

STATE OF ARIZONA

## Joint Legislative Budget Committee

STATE  
SENATE

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CHAIRMAN 2008  
PAULA ABOUD  
AMANDA AGUIRRE  
JAKE FLAKE  
JORGE LUIS GARCIA  
JACK W. HARPER  
THAYER VERSCHOOR  
JIM WARING

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<http://www.azleg.gov/jlbc.htm>

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LINDA J. LOPEZ  
PETE RIOS  
STEVEN YARBROUGH

**\*\* REVISED \*\***

### JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, April 22, 2008

8:00 A.M.

Senate Appropriations, Room 109

### MEETING NOTICE

- Call to Order
- [Approval of Minutes of February 26, 2008.](#)
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION - Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
- 1. [ARIZONA DEPARTMENT OF EDUCATION - Review of Request to Transfer Surplus FY 2008 Basic State Aid Monies to Address Shortfalls in Other Programs.](#)
- 2. [ARIZONA PIONEERS' HOME - Consider Approval of Requested Transfer of Appropriations.](#)
- 3. [DEPARTMENT OF PUBLIC SAFETY - Quarterly Review of the Arizona Public Safety Communication Advisory Commission.](#)
- 4. ATTORNEY GENERAL
  - A. [Review of Allocation of Settlement Monies - State v. Southwestern Furniture of Wisconsin.](#)
  - B. [Review of Allocation of Settlement Monies - State v. Caremark.](#)
  - C. [Review of Uncollectible Debts.](#)

5. **DEPARTMENT OF ECONOMIC SECURITY - Review of Requested Transfer of Appropriations.**

The Chairman reserves the right to set the order of the agenda.

~~4/16/08~~

4/18/08

sls

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**MINUTES OF THE MEETING**

**JOINT LEGISLATIVE BUDGET COMMITTEE**

February 26, 2008

The Chairman called the meeting to order at 8:00 a.m., Tuesday, February 26, 2008, in Senate Appropriations Room 109. The following were present:

Members:	Senator Burns, Chairman	Representative Pearce, Vice-Chairman
	Senator Aboud	Representative Adams
	Senator Aguirre	Representative Biggs
	Senator Flake	Representative Cajero Bedford
	Senator Garcia	Representative Lopez
	Senator Harper	Representative Rios
	Senator Verschoor	Representative Yarbrough
	Senator Waring	
Absent:		Representative Boone

**APPROVAL OF MINUTES**

Hearing no objections from the members of the Committee to the minutes of November 20, 2007, Chairman Burns stated that the minutes would be adopted.

**ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Water Quality Permit Processing Times.**

Mr. Dan Hunting, JLBC Staff, stated that the 2007 General Appropriations Bill contains a footnote that requires the Arizona Department of Environmental Quality (ADEQ) to submit for Committee review a report for water quality permit processing times and costs. The department is seeking a favorable review of this report. The Committee has at least 2 options: a favorable review and an unfavorable review.

Discussion ensued on this item.

*Representative Pearce moved that the Committee give a favorable review of the water quality permit processing times report. The motion carried.*

**AUDITOR GENERAL - Review of English Learner-Related Modifications to the State Accounting System for Public Schools.**

Mr. Steve Schimpp, JLBC Staff, stated that this item pertains to changes in the accounting system for public schools that the Auditor General implemented pertaining to English Learners. The Flores bill from the 2006 session created new funds and required the Auditor General to change the accounting system, so schools could account for the use of those monies. The English Learner Task Force reviewed these changes in November without comment. The changes do not affect how much money schools will get for English Learner programs; it only affects how they will account for the use of the monies.

Discussion ensued on this item.

*Representative Pearce moved that the Committee give a favorable review of the review of English Learner-related modifications to the public school accounting system as they conform to statutory requirements.* The motion carried.

**ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Health Reimbursement Account and Health Savings Account Proposals**

Ms. Jenna Goad, JLBC Staff, distributed *Attachment A* to the Committee. Ms. Goad stated that this item is a review of a report submitted by the Arizona Department of Administration (ADOA) that outlines a program to use Health Reimbursement Accounts (HRAs) and Health Savings Accounts (HSAs) for state employee health benefits. The committee has the following 2 options: a favorable or an unfavorable review of the report.

Discussion ensued on this item.

Mr. Stavneak indicated JLBC Staff would provide a copy of the entire report prepared by the Leif Associates to Committee members.

Mr. Alan Ecker, Legislative Liaison and Media Relations, ADOA, responded to member questions.

Mr. Phil Hamilton, Assistant Director of Benefits, ADOA, responded to member questions.

The Committee decided not to take action on this item at this time. Senator Burns appointed a subcommittee consisting of Representative Pearce, Representative Adams and Representative Rios to further examine the details of this item and come back with a report for the Committee to act on at the next JLBC meeting.

**CONSENT AGENDA ITEMS:**

**ARIZONA COMMUNITY COLLEGES - Review of Proposed Dual Enrollment Intergovernmental Agreement Template.**

**DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Intended Use of Monies in the Indirect Cost Recovery Fund.**

**DEPARTMENT OF PUBLIC SAFETY - Quarterly Review of the Arizona Public Safety Communication Advisory Commission.**

**ARIZONA DEPARTMENT OF TRANSPORTATION - Review of Third Party Progress.**

*Senator Burns ruled that, as long as there was no objections by the Committee, the items are accepted as recommended by the JLBC Staff to give favorable reviews to the 4 agenda items listed above.* The motion carried.



## EXECUTIVE SESSION

Representative Pearce moved that the Committee go into Executive Session. The motion carried.

At 9:00 a.m. the Joint Legislative Budget Committee went into Executive Session.

Representative Pearce moved that the Committee reconvene into open session. The motion carried.

At 9:40 a.m. the Committee reconvened into open session.

### **A. Arizona Department of Administration - Risk Management Services - Consideration of Proposed Settlements under Rule 14.**

Representative Pearce moved that the Committee approved the recommended settlement proposal by the Attorney General's office in the case of Nicolaus Stone, et al v. State of Arizona, et al. The motion carried.

### **B. AHCCCS - Review of KidsCare Eligibility RFP Responses.**

Representative Pearce moved that the Committee give an unfavorable review to the agency's proposed course of action.

Representative Rios made a substitute motion to give a favorable review to the agency's proposed course of action. The substitute motion failed.

The original motion carried.

### **C. Annual Performance Review of JLBC Staff Director.**

Representative Pearce moved that the JLBC Staff Director salary be adjusted 3.25%, which was the statewide salary adjustment for other state employees in July 2007. The motion carried.

Without objection, the meeting adjourned at 9:45 a.m.

Respectfully submitted:

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Sandy Schumacher, Secretary

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Richard Stavneak, Director

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Senator Bob Burns, Chairman

NOTE: A full audio recording of this meeting is available at the JLBC Staff Office, 1716 W. Adams. A full video recording of this meeting is available at <http://www.azleg.gov/jlbc/meeting.htm>.

# **Health Savings Accounts and Health Reimbursement Accounts**

## **Health Savings Accounts**

- Both employee and employer can contribute
- Employer makes deposits into account, which is property of the employee
- Employee retains funding upon leaving state employment

## **Health Reimbursement Accounts**

- Only employer can contribute
- Employer makes deposits into account, which is property of the employer
- Employer retains funding when employee leaves state employment

# Comparison for Single Employee Coverage

	Employer Premium	Employer HRA/HSA Contribution	Total Employer Cost	Potential Employee Out- of-Pocket Costs <sup>1/</sup>
Current Plan	\$ 5,353	N/A	\$ 5,353	\$300 premiums
Option 1: HSA \$1,000 Deductible	\$ 4,561	\$ 720	\$ 5,281	\$300 premiums + Up to \$280 net deductible
Option 2: HRA \$2,500 Deductible	\$ 3,826	\$1,440	\$ 5,266	\$300 premiums + Up to \$1,060 net deductible
<sup>1/</sup> These amounts represent the annual premium and the difference between the employer account contribution and the deductible. These amounts do not include copayments or the coinsurance payments required once the deductible has been met.				

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DATE: April 17, 2008

TO: Senator Bob Burns, Chairman  
Members, Joint Legislative Budget Committee

THRU: Richard Stavneak, Director

FROM: Steve Schimpp, Deputy Director

SUBJECT: Arizona Department of Education – Review of Request to Transfer Surplus FY 2008 Basic State Aid Monies to Address Shortfalls in Other Programs

**Request**

Pursuant to A.R.S. § 15-901.03, the Arizona Department of Education (ADE) requests a favorable review of its plan to transfer a total of \$8,358,500 in surplus FY 2008 Basic State Aid monies to the Additional State Aid and Achievement Testing programs in order to address anticipated funding shortfalls in those programs. The proposed transfer includes \$7,121,700 for Additional State Aid and \$1,236,800 for Achievement Testing.

**Recommendation**

The JLBC Staff recommends that the Committee give a favorable review of the proposed \$7,121,700 transfer for Additional State Aid, as it corresponds to the difference between the FY 2008 appropriation for the program and its final actual formula cost.

The Committee has at least 2 options regarding the proposed \$1,236,800 transfer for Achievement Testing:

1. A favorable review, as the requested amount reflects actual program costs for FY 2008.
2. An unfavorable review, as the requested amount does not appear to factor in other funding sources for AIMS study guides for FY 2008 that were favorably reviewed at the May 2007 Committee meeting.

**Analysis**

A.R.S. § 15-901.03 requires JLBC review of any transfer of surplus Basic State Aid formula monies to other programs. As a result, the 2 proposed transfers, which would utilize surplus FY 2008 Basic State Aid monies, require Committee review.

The proposed \$7,121,700 transfer to the Additional State Aid program would not affect current General Fund reversion estimates for FY 2008, as it is already factored into them. This is because the cited amount has been known since October 2007, when it was reported by the Arizona Department of Revenue (DOR) pursuant

(Continued)

to A.R.S. § 15-972(H). The JLBC Baseline for FY 2009 and subsequent budget balancing proposals for FY 2008, therefore, have already incorporated it into their calculations. The proposed transfers to Additional State Aid and Achievement Testing are discussed separately below.

#### Additional State Aid Transfer

The Additional State Aid program funds the “Homeowners’ Rebate,” which currently pays 37% of each homeowner’s primary property taxes for schools pursuant to A.R.S. § 15-972. The program also pays 100% of a homeowner’s primary property taxes that exceed 1% of the taxable value of their home pursuant to Article IX, Section 18 of the State Constitution (known as the “1% cap”).

By October 12 of each fiscal year, the Arizona Department of Revenue (DOR) reports to the State Board of Education the amount of Additional State Aid funding to be distributed to each school district for the current fiscal year (A.R.S. § 15-972, Subsection H). For FY 2008, the reported statewide amount is \$366,134,800, which exceeds the appropriated amount by \$7,121,700. As a result, \$7,121,700 in supplemental funding is needed in order to fully fund the program for FY 2008.

The final \$366,134,800 cost was computed by DOR based on actual school tax rates for FY 2008 and on final, actual property values for each individual home in the state. The appropriated amount was based on statewide projections of school tax rates and homeowner property values for FY 2008.

#### Achievement Testing Transfer

The Achievement Testing program funds costs of developing, administering, and scoring achievement tests pursuant to A.R.S. § 15-741. For FY 2008, the program has an estimated cost of \$17,418,500. The department indicates that only \$16,181,700 in funding will be available for the program in FY 2008, resulting in a shortfall of \$1,236,800 (*see Table 1*). This calculation, however, does not include Proposition 301 carry-forward monies for achievement testing that were expected to be used in FY 2008 to help fund AIMS study guides, as discussed for a related agenda item at the May 2007 JLBC meeting. When Proposition 301 carry-forward monies are factored in, the program would not be expected to require a General Fund transfer for FY 2008 (*see Table 1*).

Proposition 301 carry-forward monies pertain to a provision in A.R.S. § 42-5029(E)(7) that permits the Legislature to appropriate up to \$7 million of Proposition 301 monies annually for school accountability. Under that provision, approximately \$2.3 million in Proposition 301 monies have been appropriated annually for achievement testing since FY 2003. At the May 2007 JLBC meeting, the department indicated that approximately \$4.3 million in Proposition 301 monies for achievement testing had carried forward to date and were available to help fund AIMS study guides. That amount included approximately \$1.7 million for use in FY 2008, which would make unnecessary the requested \$1,236,800 transfer.

<b>Table 1</b>		
<b>Estimated Achievement Testing Shortfall</b>		
	<b><u>Transfer Request</u></b>	<b><u>With Carry Forward Monies</u></b>
Total Cost:	\$17,418,500	\$17,418,500
Fund Sources:		
General Fund	\$7,905,900	\$7,905,900
Prop 301 – current year	2,340,300	2,340,300
Prop 301 – carry forward	0	1,236,800
Federal Funds	<u>5,935,500</u>	<u>5,935,500</u>
Subtotal	\$16,181,700	\$17,418,500
Transfer from Basic State Aid	<u><b>1,236,800</b></u>	<u><b>0</b></u>
Total Funding	\$17,418,500	\$17,418,500



State of Arizona  
Department of Education



Tom Horne  
Superintendent of  
Public Instruction

March 4, 2008

Mr. Robert Burns, JLBC Chairman  
Joint Legislative Budget Committee  
1716 West Adams  
Phoenix, AZ 85007

Re: Transfer of Basic State Aid Funds to the Additional State Aid Fund and Achievement Testing to relieve the FY 2008 Shortfall


Dear Mr. Burns,

This Memorandum is submitted to you pursuant to ARS 15-901.03 (B) which requires that transfers of appropriated funds be reviewed by the Joint Legislative Budget Committee.

The Arizona Department of Education (ADE) requests that \$7,121,720 be transferred from Basic State Aid to Additional State Aid and \$1,236,806 from Basic State Aid to Achievement Testing to cover the shortfall. Please note the attached Annual Report submitted to ADE in November from the Department of Revenue. This Annual Report sets the total amount of Additional State Aid to be paid out in FY 2008 and ADE is adjusting for the difference. The dollar amount appropriated was \$359,013,100, compared to a total need of \$366,134,820. The monthly ADE Shortfall Report has been updated to include these amounts.

If you have any questions or concerns please contact Philip Williams at 602-542-8250 or via email at [Philip.Williams@azed.gov](mailto:Philip.Williams@azed.gov).

Sincerely,

  
Vicky Salazar  
Associate Superintendent – Finance

Cc: Richard Stavneack, Director, JLBC Staff  
Phil Williams, Deputy Associate Superintendent of School Finance.

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DATE: April 17, 2008

TO: Senator Bob Burns, Chairman  
Members, Joint Legislative Budget Committee

THRU: Richard Stavneak, Director

FROM: Art Smith, Fiscal Analyst

SUBJECT: Arizona Pioneers' Home – Consider Approval of Requested Transfer of Appropriations

**Request**

The Arizona Pioneers' Home requests Committee approval to transfer up to \$350,700 from the Personal Services Line and the Prescription Drug Special Line Item (SLI) to the Employee Related Expenditures (ERE) line in FY 2008.

Because the Arizona Pioneers' Home has a Modified Lump Sum by Agency budget, A.R.S. § 35-173 requires Committee approval of transfers to or from the Personal Services and ERE line items.

**Recommendation**

The JLBC Staff recommends that the Committee approve the agency request to transfer up to \$301,100 from Personal Services and up to \$49,600 from the Prescription Drug SLI to the Employee Related Expenditures line in FY 2008. The Personal Services line and the Prescription Drug SLI appear to have enough funding surpluses available in FY 2008 to cover this shortfall.

If the Prescription Drug SLI does not have sufficient funds to cover the ERE shortfall, JLBC Staff recommends that the Committee approve the request to transfer the amount necessary to reach \$350,700 from Other Operating Expenditures.

**Analysis**

According to the Arizona Pioneers' Home, the total amount required for ERE will be \$1.9 million for FY 2008 as compared to the appropriated \$1.6 million. The JLBC Staff concurs with the updated ERE estimate of \$1.9 million based on current spending patterns. During FY 2007, the Committee approved a total transfer of \$325,800 from the Personal Services line and Prescription Drugs SLI to ERE.

RS/AS:sls



# Arizona Pioneers' Home

*Janet Napolitano*  
Governor

300 South McCormick Street  
Prescott, Arizona 86303  
(928) 445-2181 - FAX (928) 778-1148

*Gary Olson*  
Superintendent



April 10, 2008

Senator Robert Burns, JLBC Chairman  
Arizona State Senate  
1700 West Washington, Room 110  
Phoenix, AZ 85007

RE: Shortage in Arizona Pioneers' Home Employee Related Expenses (ERE) Budget

Dear Chairman Burns,

In review of the Arizona Pioneers' Home (APH) ERE Budget for fiscal year 2008, it is estimated that a shortage in the amount of approximately \$330,653.80 (plus or minus \$20,000) will occur by year end. A similar shortage occurred last fiscal year, and the JLBC approved a transfer of monies from the Arizona Pioneers' Home personal services budget and prescription drugs special line item budget to correct the deficiency.

Two years ago a comparative analysis was performed by the General Accounting Office between the APH and two like sized agencies—this was revisited this year. In said analysis, a significant difference between the costs associated with Health Insurance premiums for the Arizona Pioneers' Home (Yavapai County) and the two like sized agencies (Maricopa County) resulted in part of the difference. Secondly, Arizona Pioneers' Home appropriated funds are derived primarily from state charitable land trust funds versus the general fund. In this, the way in which ERE payments are deducted is different—ERE is deducted from the general fund in a sweep at the beginning of the year based on projections, and ERE is deducted from other appropriated funds, such as the state charitable land trust, in a pay period by pay period basis reflecting actual costs.

In this, it was discovered that due to the Health Insurance premium differences, the ERE Budget was under budgeted for FY2007, and this remains true for FY2008—and likely FY2009. It is hoped that this variance can be corrected in the FY2010 and FY2011 budgets.

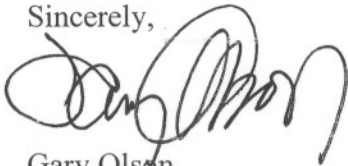
In light of this, I am requesting placement on the next Joint Legislative Budget Committee meeting agenda to request a transfer of projected surplus funds from our personal services budget which we estimate will have a surplus of approximately \$301,061.70 (plus or minus \$20,000). This will still leave a projected shortage of approximately \$30,000.00 (plus or minus \$20,000).

In this, I am requesting a transfer of the remaining deficiency first from our prescription drug line item budget, and second from the modified lump sum budget if the prescription drug line item budget is insufficient to cover the remaining deficiency.

If we do not cover the shortage through a transfer of funds, the ERE Budget will be in error before year end.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Olson", written in a cursive style.

Gary Olson  
Superintendent

c: Richard Stavneak, JLBC Director  
James Apperson, Governor's Office of Strategic Planning and Budget Director  
January Contreras, Policy Advisor for Health

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DATE: April 17, 2008

TO: Senator Bob Burns, Chairman  
Members, Joint Legislative Budget Committee

THRU: Richard Stavneak, Director

FROM: Kimberly Cordes-Sween, Principal Fiscal Analyst

SUBJECT: Department of Public Safety – Quarterly Review of the Arizona Public Safety  
Communication Advisory Commission

**Request**

Pursuant to A.R.S. § 41-1830.42C, the Department of Public Safety (DPS) has submitted for review its FY 2008 second quarter expenditures and progress report for the statewide interoperability design project.

**Recommendation**

The JLBC Staff recommends that the Committee give a favorable review of the request. Second quarter expenditures totaled \$404,300 of approximately \$3,892,300 in FY 2008 appropriated funding. Activities in the second quarter addressed projects identified in the Public Safety Communication Advisory Commission (PSCC) timeline relating to both the “short-term” and “long-term” interoperable solutions.

While \$17.7 million in federal interoperable communications grant awards was anticipated in March 2008, award notifications have still not been made. Of this \$17.7 million, the state is eligible for 20%, or \$3.5 million of the total Arizona award, while locals would receive the remaining 80%, or \$14.2 million.

**Analysis**

**Background**

The Arizona PSCC was established to develop a statewide, standard-based interoperability system that allows public safety personnel from one agency to communicate, via mobile radio, with personnel from other agencies. An interoperable system enhances the ability of various public safety agencies to coordinate their actions in the event of a large-scale emergency, as well as daily emergencies. Construction costs of a statewide interoperability communication system have been estimated to be as high as \$300 million. The PSCC timeline (*see Attachment A*) targets the establishment of a financing and development plan for the system by July 2008.

(Continued)

### Activities

PSCC progress in the second quarter with regards to the timeline and the “short-term” interoperable solution included increasing the number of Arizona Interagency Radio System (AIRS) user agencies to 118. This short-term solution, while allowing interagency communication, is limited to a single talk group, which is described as a single conversation between users in a geographical area. The PSCC describes this functionality as “basic interoperability” for first responders. The full deployment of AIRS, which includes the installation of equipment at over 40 sites, is expected by July 2009 (Milestone 9).

The PSCC is working on a demonstration project, which will be based on the technical standards adopted by the PSCC in April 2007 and is included in the short-term plan. The demonstration project will show the improved day-to-day interoperability between multiple jurisdictions using a shared radio. As an initial demonstration project effort, for the Fiesta Bowl and Super Bowl, the PSCC received fifty 800 MHz subscriber radios that then were programmed by DPS, Phoenix, and Glendale Police Departments. These radios and other organizational efforts provided improved interoperability at these preplanned events. Inter-Governmental Agreements (IGA’s) with Phoenix and Yuma for communications systems expansion on White Tank Mountain and Oatman Mountain have been funded and are on schedule for demonstration project completion. The commission anticipates full implementation of the pilot project by the end of FY 2008 (Milestone 9 and 11).

The long-term solution differs from the short-term solution in that it will allow an unlimited number of talk groups, creating a more robust interoperability solution open to more simultaneous users than AIRS. With respect to the “long-term” interoperable solution, the PSCC continues to develop the conceptual design and has identified necessary sites for the statewide system.

In July 2007, the U.S. Departments of Commerce and Homeland Security announced that Arizona will be eligible to receive \$17.7 million in grant awards for statewide interoperable communications systems, which will be received through the Public Safety Interoperable Communications Program. Ultimately, the state would receive \$3.5 million, or 20%, and local entities would receive \$14.2 million, or 80%, as required with this grant program. The PSCC completed its Statewide Communications Interoperability Plan for application to the federal Department of Homeland Security by the December 3, 2007 deadline, as required to receive federal funding (Milestone 10).

### Expenditures

Laws 2004, Chapter 275 included a non-lapsing appropriation of \$3 million to DPS in FY 2005 for the design costs of a statewide radio interoperability communication system. At the beginning of FY 2008, \$2,509,000 was remaining from that non-lapsing appropriation and the Legislature appropriated \$1,383,300 to DPS in FY 2008 from the General Fund for continuation of PSCC operations. Therefore, there was a total of \$3,892,300 in appropriated monies available for expenditure in FY 2008.

In addition, a General Appropriation Act footnote specifies legislative intent for the PSCC to use \$2,200,000 of non-appropriated Anti-Racketeering Fund monies for the detailed design of the long-term interoperability solution. Prior to expending these monies, another footnote requires that DPS submit an expenditure plan to the JLBC for review. To date, none of this funding has been spent.

In the second quarter, the PSCC expended \$315,800 for operating costs associated with 7 filled FTE Positions, federal engineering costs, and data site project support. Total second quarter expenditures also included \$88,500 in non-lapsing funds for federal engineering of the concept design. As a result, there is \$3,231,100 in funding available for the remainder of FY 2008.

Table 1 indicates FY 2008 monies available for expenditure and expenditures for the first and second quarters in FY 2008.

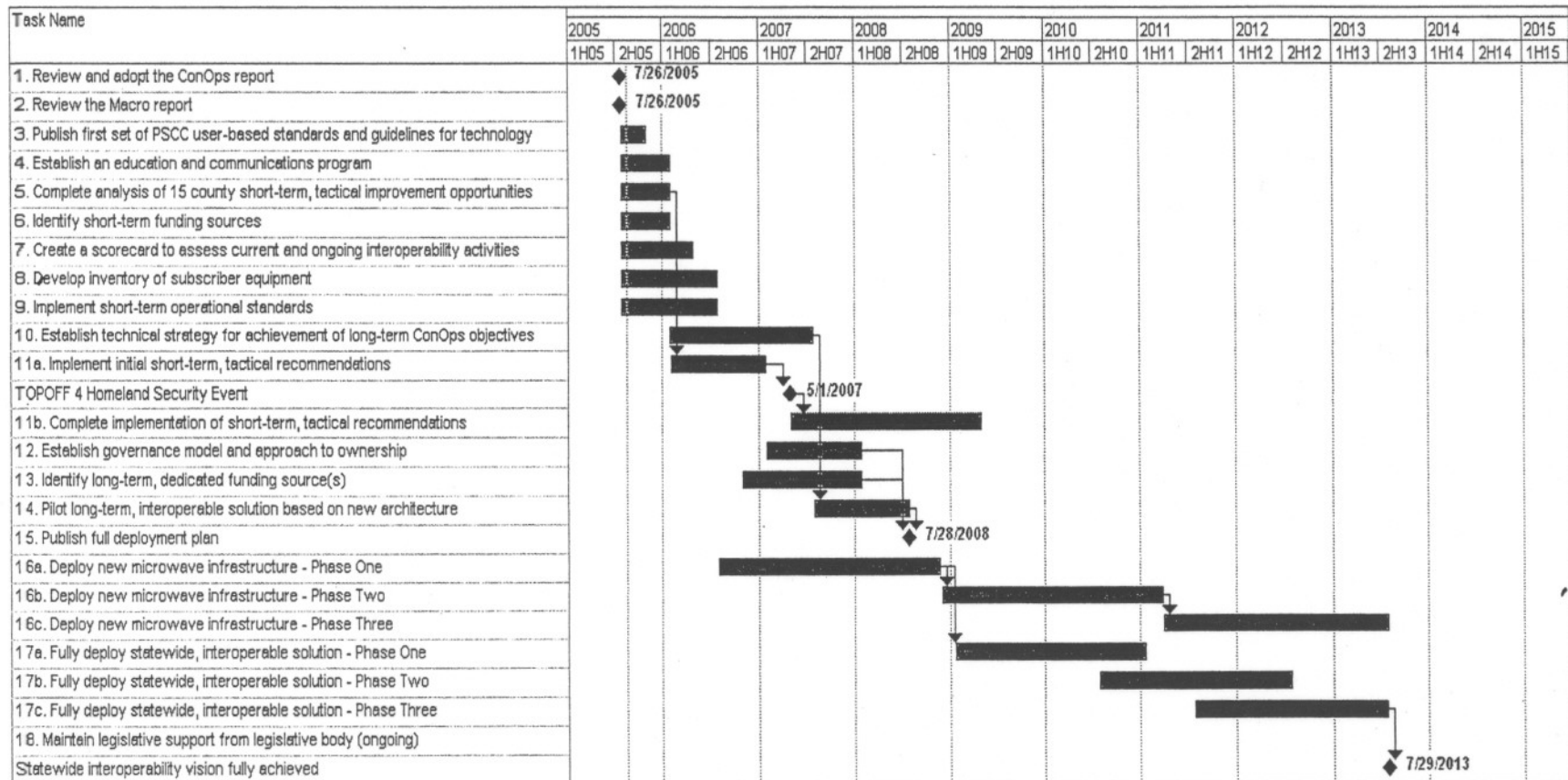
(Continued)

<b>Table 1</b>			
<b><u>PSCC Appropriation &amp; Expenditures</u></b>			
	<b>FY 2008 Funding</b>	<b>1<sup>st</sup> Quarter</b>	<b>2<sup>nd</sup> Quarter</b>
	<b><u>Available</u></b>	<b><u>Expenditures</u></b>	<b><u>Expenditures</u></b>
Personal Services	\$ 697,800	\$108,800	\$ 110,000
Employee Related Expenditures	251,500	43,400	22,500
Professional & Outside Services	2,644,100 <sup>1/</sup>	57,800 <sup>2/</sup>	265,000 <sup>2/</sup>
Travel - In State	51,400	700	0
Travel - Out of State	36,600	1,500	1,000
Other Operating Expenditures	159,700	42,800	4,100
Equipment	51,200	--	1,700 <sup>2/</sup>
<b>Total Operating Expenditures</b>	<b>\$3,892,300</b>	<b>\$255,000</b>	<b>\$404,300</b>
<sup>1/</sup> The amount remaining from the Laws 2004, Chapter 275 non-lapsing appropriation of \$3 million is included in the Professional & Outside Services line. Of the total FY 2008 funding available, there is also \$135,100 of the FY 2008 operating allocation			
<sup>2/</sup> First quarter expenditures in Professional & Outside Services include no non-lapsing monies. Second quarter expenditures include \$87,000 in Professional & Outside Services and \$1,500 in Equipment of non-lapsing monies.			

RS/KCS:ss  
Attachment

The following project plan conveys the major components of the short- and long-term strategies for achieving statewide interoperability in the State of Arizona. Through execution of this plan, the State can address the critical communications issues facing public safety and realize the vision for radio interoperability shared by the PSCC and the State of Arizona.

**Figure 2. Arizona Statewide Interoperability Project Plan**





# ARIZONA DEPARTMENT OF PUBLIC SAFETY

2102 WEST ENCANTO BLVD. P.O. BOX 6638 PHOENIX, ARIZONA 85005-6638 (602) 223-2000

*"Courteous Vigilance"*

JANET NAPOLITANO ROGER VANDERPOOL  
Governor Director

March 31, 2008

Representative Russell Pearce, Chairman  
Joint Legislative Budget Committee  
1716 West Adams  
Phoenix, AZ 85007



Dear Representative Pearce:

Attached is the FY 2008 second quarter report for the Arizona Public Safety Communications Commission (PSCC). Included are the narrative of our activities and progress relative to milestones identified in our Concept of Operations document for the reporting period of October 1, 2007 through December 31, 2007.

If we can answer any questions or assist you or your staff in any manner, please contact Mr. Curt B. Knight, Executive Director, PSCC at (602) 271-7400.

Sincerely,

*R. A. Felix*  
Roger Vanderpool  
Director

rl

Attachments

**PUBLIC SAFETY COMMUNICATIONS COMMISSION  
FY 2008 Second Quarter Report**

**MILESTONE 4 – EDUCATION AND COMMUNICATIONS PROGRAM THAT  
DEFINES INTEROPERABILITY, PSCC GOALS, AND THE PATH TO THE  
SOLUTION**

Mr. Curt Knight met with the Police Chief of the Salt River Pima-Maricopa Indian Community (SRPMIC), the Director of the AZ Department of Transportation (ADOT), and their staff members in accordance with the outreach program as set forth in the Statewide Communications Interoperability Plan (SCIP) to address the local, federal, tribal, and non-governmental agencies and encourage their involvement. He provided an overview of PSCCs current activities, the vision for the Public Safety Interoperable Communications (PSIC) plan as well as other future interoperability plans and anticipated funds for the statewide solution.

On December 10, 2007, Mr. Knight met with the Yuma Regional Communications System (YRCS) Governing Council to review and discuss the Intergovernmental Agreement (IGA) between YRCS and the AZ Department of Public Safety (ADPS). The Site-Specific Supplemental Agreement is in the final execution and appropriation stages.

During the months of October and November, Mr. Knight met with each of the five Regional Advisory Councils to provide updates, review the SCIP, and the anticipated uses of the associated grant funds.

Mr. Knight and Mr. Jeff Miner attended the Federal Partnership for Interoperable Communications (FPIC) Southwest Border Communication Working Group (SWB CWG) meeting on November 5-7, 2007, in Albuquerque, NM. FPIC identified multiple agencies (federal, state, local, and tribal) located at/or near the Southwest border and who have a key role regarding border interoperability communications. This was the kick-off meeting to address and focus on identifying and clarifying interoperability issues, define regional working groups, and draft the initial working group charter establishing the mission, scope, and deadlines of the SWB CWG.

**MILESTONE 9 – IMPLEMENT SHORT-TERM OPERATIONAL STANDARDS:**

The PSCC took delivery of fifty 800 MHz subscriber radios for the demonstration project. The ADPS and the Phoenix and Glendale Police Departments programmed the radios for use by ADPS officers. These “loaner” radios were used during the Fiesta Bowl and Super Bowl creating a seamless platform significantly improving interoperability during these preplanned events.

In addition to the subscriber radios, the PSCC has ordered the interconnecting microwave equipment to link the demonstration project systems of YRCS and PRWN together.



**PSCC FY 2008 – SECOND QUARTER REPORT  
MARCH 31, 2008**

One hundred and eighteen (118) public safety agencies throughout Arizona have signed a Memorandum of Understanding to use the AIRS network as part of an overall interagency communications solution. The following is a breakdown of the various organizations.

Fire Service	36
Law Enforcement	35
Emergency Medical Service	11
State Government Agencies	8
Federal Agencies	7
Emergency Management	2
Tribal Governmental Agencies	2
Other Agencies	17

**MILESTONE 10 – ESTABLISH TECHNICAL STRATEGY FOR ACHIEVEMENT OF  
LONG-TERM CONOPS OBJECTIVES:**

The SCIP and three associated supporting Investment Justifications (IJs) were filed with the federal Department of Homeland Security (DHS) before the December 3, 2007 deadline. Fifty-six states applied for the grant offered by federal DHS. Arizona was one of the 42 applicants who took advantage of the initial draft review and comments offered by the federal DHS.

The three fore-mentioned IJs are specific funding requests in accordance to the PSIC grant program to address the needs identified in the SCIP and are as follows:

1. **Regional Interoperability Enhancements** will provide a mechanism for regional 700/800 MHz systems to expand and ultimately connect to a statewide system creating a "system of systems" of seamless interoperability. This IJ is directly related to and an expansion/continuation of the PSCC's demonstration project.
2. **Update Statewide Microwave Backbone** to provide the critical communications links between state, local, and tribal government agencies. This IJ is directly related and in support of the ADPS Wireless Systems Bureau project to replace and upgrade the states microwave backbone.
3. **Augment Arizona's Strategic Technology Reserve** to provide local, tribal, and state governments with the necessary communications to enable continuity of government and continued operability as well as interoperability should local communications fail during times of crisis.

**MILESTONE 11 – IMPLEMENT SHORT-TERM TACTICAL RECOMMENDATIONS**

The demonstration project involving the PRWN and YRCS communications systems is within the timeline set forth in the Concept of Operations.

**PSCC FY 2008 – SECOND QUARTER REPORT  
MARCH 31, 2008**

- The PSCC support office received the fully executed Site-Specific Supplemental Agreement to the IGA between the City of Phoenix and ADPS. The transfer of funds to the City of Phoenix is complete to expand the PRWN network at the ADPS owned site located on White Tank Mountain.
- The Site-Specific Supplemental Agreement to the IGA between YRCS Council and ADPS to expand the YRCS at the ADPS owned site located on Oatman Mountain is in the final execution stages and the transfer of funds was completed the first part of February.

**MILESTONE 12 – ESTABLISH GOVERNANCE MODEL AND APPROACH TO OWNERSHIP:**

As recognized in the Concept of Operations and supported in the SCIP, a committee for the governance model has been identified and has met twice to review and explore existing and new governance models.

The Governance Committee is supported by the PSCC support office and Federal Engineering, and has an aggressive schedule to provide a draft governance plan to present before the full Commission in July.

**STAFFING:**

The National Telecommunications and Information Administration (NTIA) confirmed Mr. Knight as a SCIP and IJ national peer review panelist. The peer review panels will conduct a high-level review of each of the states' SCIP and IJs to ensure critical elements were included. The duration for the peer reviews is January 22 through March 31, 2008. The states are expected to be notified of any deficiencies in their plans as well as and the status and availability of PSIC grant funds by the end of March 2008. Once the states have corrected any deficiencies identified, the PSIC grant funds are expected to be available.

**FUTURE PSCC MEETINGS:**

Tuesday, April 22, 2008 at 1:00 p.m.  
City of Peoria Council Chambers  
8401 West Monroe Street  
Peoria, Arizona

Tuesday, July 15, 2008 at 1:00 p.m.  
Flagstaff City Hall  
211 West Aspen Avenue  
Flagstaff, Arizona

**PSCC FY 2008 – SECOND QUARTER REPORT**  
**MARCH 31, 2008**

**BUDGET:**

FY2008 second quarter expenditures in the Operating Funds totaled \$315,842.10 and the Non-lapsing Funds totaled \$88,453.39. The substantial increase in expenditures from the Operating Funds is due to the utilization of vacancy savings to partially-fund obligations to FE and for professional services for guidance in the development of the PSIC grant plan.

PUBLIC SAFETY COMMUNICATIONS COMMISSION BUDGET FY 2008

**FY 08 Quarterly Expenditure  
Allocated Funds**

	ALLOCATED AMOUNT	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	REMAINING BALANCE
PERSONAL SERVICES	\$ 697,800.00	\$ 108,815.51	\$ 110,027.90	\$ -	\$ -	\$ 478,956.59
ERE	\$ 251,500.00	\$ 43,370.16	\$ 22,466.89	\$ -	\$ -	\$ 185,662.95
PROFESSIONAL/OUTSIDE SVCS *	\$ 135,100.00	\$ 57,830.44	\$ 178,036.18	\$ -	\$ -	\$ (100,766.62)
TRAVEL (IN STATE)	\$ 51,400.00	\$ 735.47	\$ 13.00	\$ -	\$ -	\$ 50,651.53
TRAVEL (OUT OF STATE)	\$ 36,600.00	\$ 1,443.58	\$ 1,006.56	\$ -	\$ -	\$ 34,149.86
AID TO OTHER ORGANIZATIONS	\$ 55,000.00	\$ -	\$ -	\$ -	\$ -	\$ 55,000.00
OTHER OPERATING	\$ 104,700.00	\$ 42,832.32	\$ 4,046.57	\$ -	\$ -	\$ 57,821.11
BUILDINGS/BUILD IMPROVEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NON CAPITAL EQUIPMENT	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ 15,000.00
CAPITAL EQUIPMENT	\$ 36,200.00	\$ -	\$ 245.00	\$ -	\$ -	\$ 35,955.00
INDIRECT COSTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	<b>\$ 1,383,300.00</b>					<b>\$ 812,430.42</b>
QUARTERLY EXPENDITURES TOTALS		<b>\$ 255,027.48</b>	<b>\$ 315,842.10</b>	<b>\$ -</b>	<b>\$ -</b>	
FY 08 TOTAL EXPENDITURES					<b>\$ 570,869.58</b>	

**FY 08 Quarterly Expenditure  
Non Lapsing Funds**

AY05 CARRY OVER FROM FY07	\$	2,509,047.97					
NEW APPROPRIATION FY 08	\$	2,200,000.00					
TOTAL APPROPRIATED AMOUNT	\$	4,709,047.97					
	ALLOCATED AMOUNT	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	REMAINING BALANCE	
PERSONAL SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
ERE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
PROFESSIONAL/OUTSIDE SVCS *	\$ 212,200.00	\$ -	\$ 86,963.58	\$ -	\$ -	\$ 125,236.42	
TRAVEL (IN STATE)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TRAVEL (OUT OF STATE)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
AID TO OTHER ORGANIZATIONS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
OTHER OPERATING	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
BUILDINGS/BUILD IMPROVEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
NON CAPITAL EQUIPMENT	\$ -	\$ -	\$ 1,489.81	\$ -	\$ -	\$ -	
CAPITAL EQUIPMENT		\$ -	\$ -	\$ -	\$ -	\$ -	
INDIRECT COSTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ 212,200.00					\$ 4,620,594.58	
QUARTERLY EXPENDITURES TOTALS		\$ -	\$ 88,453.39	\$ -	\$ -		
FY 08 TOTAL EXPENDITURES					\$ 88,453.39		

## PUBLIC SAFETY COMMUNICATIONS COMMISSION

## 2ND QTR EXPENDITURES

## OPERATING FUNDS

OBJECT CODE	DATE	VENDOR	DESCRIPTION	EXPENDED	SUB-TOTAL
<b>PERSONAL SERVICES</b>					
6000	10/5/2007	SALARY		\$ 14,737.73	
6000	10/19/2007	SALARY		\$ 17,252.20	
6000	10/16/2007	TRANS TO DIRECTOR'S OFC	JERTSON SALARY (PP1-7)	\$ 9,029.11	
6000	11/2/2007	SALARY		\$ 17,252.22	
6000	11/16/2007	SALARY		\$ 17,252.20	
6000	11/30/2007	SALARY		\$ 17,252.21	
6000	12/14/2007	SALARY		\$ 17,252.23	
					<b>\$110,027.90</b>
<b>EMPLOYEE RELATED EXPENSES</b>					
6100	10/5/2007	ERE		\$ 2,963.57	
6100	10/19/2007	ERE		\$ 3,474.58	
6100	10/16/2007	TRANS TO DIRECTOR'S OFC	JERTSON SALARY (PP1-7)	\$ 2,518.67	
6100	11/2/2007	ERE		\$ 3,474.57	
6100	11/16/2007	ERE		\$ 3,474.55	
6100	11/30/2007	ERE		\$ 3,338.16	
6100	12/14/2007	ERE		\$ 3,222.79	
					<b>\$22,466.89</b>
<b>PROFESSIONAL/OUTSIDE SERVICES</b>					
6231	10/22/2007	DATA SITE CONSORTIUM	PROJECT SUPPORT - AUG & SEP	\$ 110,519.37	
6231	10/22/2007	FEDERAL ENGINEERING	CONCEPT DESIGN	\$ 10,908.56	
6231	11/15/2007	DATA SITE CONSORTIUM	PROJECT SUPPORT - OCT	\$ 52,829.35	
6231	12/26/2007	DATA SITE CONSORTIUM	PROJECT SUPPORT - NOV	\$ 2,675.80	
					<b>\$176,933.08</b>
6299	9/26/2007	NET TRANSCRIPTS	DATA TRANSCRIPTION	\$ 212.10	
6299	10/29/2007	NET TRANSCRIPTS	DATA TRANSCRIPTION	\$ 260.40	
6299	12/5/2007	NET TRANSCRIPTS	DATA TRANSCRIPTION	\$ 231.00	
6299	12/14/2007	NET TRANSCRIPTS	DATA TRANSCRIPTION	\$ 369.60	
6299	12/5/2007	TCH ENTERPRISES	DATA DESTRUCTION	\$ 30.00	
					<b>\$1,103.10</b>
<b>TRAVEL IN-STATE</b>					
6500	12/3/2007	KNIGHT	SOUTH RAC	\$ 13.00	
					<b>\$13.00</b>
<b>TRAVEL OUT-OF-STATE</b>					
6600	11/21/2007	J MINER	FPIC Southwest Border WG	\$ 503.28	
6600	11/28/2007	C KNIGHT	FPIC Southwest Border WG	\$ 503.28	
					<b>\$1,006.56</b>
<b>AID TO OTHER ORGAIZATIONS</b>					
<b>OTHER OPERATING EXPENSES</b>					
7179	9/27/2007	VERIZON WIRELESS	CELL PHONEX - KNIGHT/MINER	\$ 238.21	
7179	12/5/2007	VERIZON WIRELESS	CELL PHONEX - KNIGHT/MINER	\$ 138.76	
7179	12/13/2007	VERIZON WIRELESS	CELL PHONEX - KNIGHT/MINER	\$ 172.89	
7179	10/3/2007	TRANS TO WSB	PHX LONG DISTANCE-SEP	\$ 10.41	
7179	12/7/2007	TRANS TO WSB	PHX LONG DISTANCE-NOV	\$ 3.88	
7179	11/1/2007	TRANS TO WSB	AZ NET SVCS - SEP	\$ 448.88	
7179	11/1/2007	TRANS TO WSB	AZ NET SVCS - OCT	\$ 448.88	
7179	12/18/2007	TRANS TO WSB	AZ NET SVCS - NOV	\$ 504.99	
					<b>\$1,966.90</b>
7266	10/22/2007	AZ OFFICE TECHNOLOGIES	QUARTERLY MAINT-COPIER	\$ 145.29	

FY 2008

## PUBLIC SAFETY COMMUNICATIONS COMMISSION

## 2ND QTR EXPENDITURES

## OPERATING FUNDS

OBJECT CODE	DATE	VENDOR	DESCRIPTION	EXPENDED	SUB-TOTAL
7266	12/5/2007	AZ OFFICE TECHNOLOGIES	QUARTERLY MAINT-COPIER	\$ 145.29	
					\$290.58
7321	12/14/2007	TRANS TO ASD	REIMB FOR OFFICE SUPPLIES	\$ 30.19	
					\$30.19
7361	12/14/2007	TRANS TO ASD	REIMB FOR FUEL	\$ 108.01	
					\$108.01
7381	11/1/2007	AMERICAN EXPRESS	CHARGES - SEPTEMBER	\$ 132.52	
7381	11/30/2007	AMERICAN EXPRESS	CHARGES - OCTOBER	\$ 411.24	
7381	12/31/2007	AMERICAN EXPRESS	CHARGES - NOVEMBER	\$ 551.80	
					\$1,095.56
7531	12/5/2007	MTUG	MEMBERSHIP DUES-KNIGHT/MINER	\$65.00	
7531	12/13/2007	APCO	MEMBERSHIP DUES-KNIGHT/MINER	\$176.00	
					\$241.00
7541	9/16/2007	LEAGUE OF AZ CITIES & TOWN	LOCAL GOV'T DIRECTORY JUL 7 EDITIO	\$290.00	
					\$290.00
7599	10/15/2007	AZ DEPT OF REVENUE	OUT OF STATE TAXES	\$1.57	
7599	11/21/2007	AZ DEPT OF REVENUE	OUT OF STATE TAXES	\$19.07	
7599	12/28/2007	AZ DEPT OF REVENUE	OUT OF STATE TAXES	\$3.69	
					\$24.33
<b>CAPITAL EQUIPMENT</b>					
<b>NON-CAPITAL EQUIPMENT</b>					
8583	11/16/2007	CREATIVE FORCE INC	USA EDITABLE DIGITAL MAP	\$245.00	
					\$245.00
<b>TOTALS</b>				<b>\$315,842.10</b>	<b>\$315,842.10</b>

2/5/2008

FY 2008

## PUBLIC SAFETY COMMUNICATIONS COMMISSION

## 2ND QTR EXPENDITURES

## NON-LAPSING FUNDS

OBJECT CODE	DATE	VENDOR	DESCRIPTION	EXPENDED	SUB-TOTAL
<b>PERSONAL SERVICES</b>					
<b>EMPLOYEE RELATED EXPENSES</b>					
<b>PROFESSIONAL/OUTSIDE SERVICES</b>					
6231	9/18/2007	FEDERAL ENGINEERING	CONCEPT DESIGN	\$ 27,575.78	
6231	10/10/2007	FEDERAL ENGINEERING	CONCEPT DESIGN	\$ 27,568.67	
6231	11/21/2007	FEDERAL ENGINEERING	CONCEPT DESIGN	\$ 18,296.82	
6231	12/18/2007	FEDERAL ENGINEERING	CONCEPT DESIGN	\$ 13,522.31	
				<b>\$86,963.58</b>	<b>\$86,963.58</b>
<b>TRAVEL IN-STATE</b>					
<b>TRAVEL OUT-OF-STATE</b>					
<b>AID TO OTHER ORGAINZATIONS</b>					
<b>OTHER OPERATING EXPENSES</b>					
<b>NON-CAPITAL EQUIPMENT</b>					
8561	10/31/2007	PRYME RADIO PRODUCTS	3.5MM EAR PIECES	\$ 1,411.26	
8561	12/28/2007	AZ DEPT OF REVNU	OUT-OF-STATE TAXES	\$ 78.55	
				<b>\$1,489.81</b>	<b>\$1,489.81</b>
<b>TOTALS</b>				<b>\$ 88,453.39</b>	<b>\$88,453.39</b>

10/15/07

STATE OF ARIZONA

**Joint Legislative Budget Committee**

STATE  
SENATE

ROBERT L. BURNS  
CHAIRMAN 2008  
PAULA ABOUD  
AMANDA AGUIRRE  
JAKE FLAKE  
JORGE LUIS GARCIA  
JACK W. HARPER  
THAYER VERSCHOOR  
JIM WARING

1716 WEST ADAMS  
PHOENIX, ARIZONA 85007

PHONE (602) 926-5491

FAX (602) 926-5416

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HOUSE OF  
REPRESENTATIVES

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OLIVIA CAJERO BEDFORD  
LINDA J. LOPEZ  
PETE RIOS  
STEVE YARBROUGH

DATE: April 17, 2008

TO: Senator Bob Burns, Chairman  
Members, Joint Legislative Budget Committee

THRU: Richard Stavneak, Director

FROM: Marge Zylla, Assistant Fiscal Analyst

SUBJECT: Attorney General – Review of Allocation of Settlement Monies

**Request**

Pursuant to a footnote in the General Appropriation Act, the Office of the Attorney General (AG) has notified the Committee of the allocation of monies received from Southwestern Furniture of Wisconsin, (Ashley Furniture Homestore) consent judgment.

**Recommendation**

The JLBC Staff recommends that the Committee give a favorable review of the allocation plans from the Southwestern Furniture of Wisconsin consent judgment. The allocation plans are consistent with A.R.S. § 44-1531.01, which relates to the distribution of monies recovered as a result of enforcing consumer protection or consumer fraud statutes.

**Analysis**

The General Appropriation Act contains a footnote that requires the Joint Legislative Budget Committee (JLBC) review of the allocation or expenditure plan for settlement monies over \$100,000 received by the AG or any other person on behalf of the State of Arizona; and it specifies that the AG shall not allocate or expend these monies until the JLBC reviews the allocations or expenditures. Settlements that are deposited in the General Fund pursuant to statute do not require JLBC review.

In January 2008, the AG entered into a consent judgment with Ashley Furniture Homestore based on a large number of consumer complaints concerning very late or defective deliveries. The AG alleged that Ashley Furniture Homestore unreasonably used disclaimer language in its sales order slips along with a 30% restocking fee to prevent customers from canceling their orders, even though delivery had been delayed months after the estimated date or the furniture had been delivered in defective condition. The AG also alleged that Ashley Furniture Homestore used deceptive advertisements, including a failure to adequately disclose minimum requirements for zero interest financing.

(Continued)



The consent judgment provides for injunctive relief that gives the consumers a right to cancel late orders and a right to a prompt repair or replacement of defective furniture. Ashley Furniture Homestore is also required to make disclosures that are noticeable, readable, and understandable by ordinary consumers.

The total settlement amount is about \$410,000. The consumers who will receive compensation from Ashley Furniture Homestore have already been identified. Ashley Furniture Homestore will pay about \$2,000 in restitution to consumers who were charged a restocking fee and will replace furniture or provide refunds totaling \$8,000 for consumers who received defective furniture. These amounts do not include the compensation independently provided to consumers by Ashley Furniture Homestore before the finalization of the consent judgment with the AG. In addition, Ashley Furniture Homestore will pay the Attorney General \$400,000 for the costs of the investigation, which will be deposited into the fund that supports consumer fraud investigations, consumer education and enforcement of the Consumer Fraud Act.

RS/MZ:ss

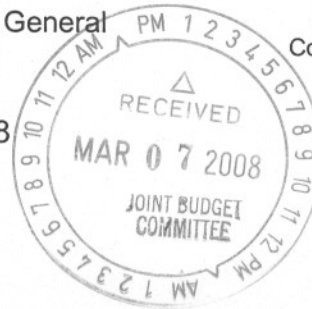


Terry Goddard  
Attorney General

Office of the Attorney General  
State of Arizona

Jennifer A. Boucek  
Consumer Protection &  
Advocacy Section

March 6, 2008



The Honorable Timothy S. Bee  
President of the Senate  
1700 West Washington Street  
Phoenix, AZ 85007

The Honorable James P. Weiers  
Speaker of the House  
1700 West Washington Street  
Phoenix, AZ 85007

The Honorable Russell K. Pearce  
Chairman, Joint Legislative Budget Committee  
1700 West Washington Street  
Phoenix, AZ 85007

Re: State v. Southwestern Furniture of Wisconsin, L.L.C., D/B/A Ashley Furniture  
Homestore

Dear Gentlemen:

The Attorney General has entered into a consent judgment with Southwestern Furniture of Wisconsin, L.L.C., D/B/A Ashley Furniture Homestore, an Arizona furniture retailer. In late 2005, the Attorney General opened an investigation of Ashley Furniture Homestore based on a large number of consumer complaints concerning very late and/or defective deliveries. The Attorney General alleged that Ashley Furniture Homestore had been unreasonably using disclaimer language in its sales order slips along with a 30% restocking fee to prevent customers from canceling their orders, even though delivery had been delayed months after the estimated date and/or the furniture had been delivered in defective condition. The Attorney General also alleged that Ashley Furniture Homestore used deceptive advertisements including a failure to adequately disclose minimum purchase requirements for zero interest financing.

The Consent Judgment provides for injunctive relief that gives consumers a right to cancel late orders and a right to a prompt repair or replacement of defective furniture. Ashley Furniture Homestore will also make disclosures that are noticeable, readable and understandable by ordinary consumers.

Hon. Timothy S. Bee  
Hon. James P. Weiers  
Hon. Russell K. Pearce  
March 6, 2008  
Page 2

Ashley Furniture Homestore will pay about \$2,000 in restitution to consumers who were charged a restocking fee and will replace furniture or provide refunds of up to \$8,000 for consumers who received defective furniture. In addition, Ashley Furniture Homestore will pay the Attorney General \$400,000 for the costs of investigation, which will be used to fund consumer fraud investigations, consumer education and enforcement of the Consumer Fraud Act.

This recovery will be placed in the Consumer Fraud Revolving Fund pursuant to A.R.S. § 44-1531.01. Our notification to you of this settlement is made without prejudice to this office's long-standing position that it is not under any legal obligation to provide notices of settlements to the Joint Legislative Budget Committee. We are providing this notification to you as a courtesy so that you will be aware of this important settlement.

Thank you for your consideration of this matter. If you have any questions, please telephone me at (602) 542-7714.

Sincerely,



Jennifer Boucek  
Section Chief Counsel  
Consumer Protection and Advocacy Section

JAB/sp

cc: The Honorable Robert L. Burns  
The Honorable Marsha J. Arzberger  
The Honorable Phillip M. Lopes  
Mr. Richard S. Stavneak  
Ms. Leah B. Ruggieri  
Mr. Timothy A. Nelson  
Ms. Sheryl A. Rabin  
Mr. John T. Stevens, Jr.

#130564

STATE OF ARIZONA

**Joint Legislative Budget Committee**

STATE  
SENATE

ROBERT L. BURNS  
CHAIRMAN 2008  
PAULA ABOUD  
AMANDA AGUIRRE  
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TOM BOONE  
OLIVIA CAJERO BEDFORD  
LINDA J. LOPEZ  
PETE RIOS  
STEVE YARBROUGH

DATE: April 18, 2008

TO: Senator Bob Burns, Chairman  
Members, Joint Legislative Budget Committee

THRU: Richard Stavneak, Director

FROM: Marge Zylla, Assistant Fiscal Analyst

SUBJECT: Attorney General – Review of Allocation of Settlement Monies – State v. Caremark

**Request**

Pursuant to a footnote in the General Appropriation Act, the Office of the Attorney General has notified the Committee of the allocation of monies received from the Caremark (CMK) consent judgment.

**Recommendation**

The JLBC Staff recommends that the Committee give a favorable review of the allocation plans from the CMK consent judgment. The allocation plans are consistent with A.R.S. § 44-1531.01, which relates to the distribution of monies recovered as a result of enforcing consumer protection or consumer fraud statutes.

**Analysis**

The General Appropriation Act contains a footnote that requires the JLBC review of the allocation or expenditure plan for settlement monies over \$100,000 received by the Attorney General or any other person on behalf of the State of Arizona; and it specifies that the Attorney General shall not allocate or expend these monies until the JLBC reviews the allocations or expenditures. Settlements that are deposited in the General Fund pursuant to statute do not require JLBC review.

Arizona, along with 27 other states, entered into a consent judgment with the pharmaceutical company CMK based on violations to the Consumer Fraud Act by engaging in actions including:

(Continued)

1. Interchanging drugs without physicians' approval and telling patients that the physician had approved.
2. Falsely telling patients that their doctors had initiated the drug interchange.
3. Telling physicians that their patients would save money with the drug interchange, which was rarely if ever the case.

The injunction requires CMK to be transparent in its dealings with physicians and patients when attempting to interchange drugs. It also requires CMK to disclose whether any involved parties receive any monetary benefit from a drug interchange.

The total settlement amount is about \$38.5 million. Arizona will receive more than \$659,000, which must be used by non-profit organizations to benefit low-income, disabled, or elderly consumers of prescription medications; to promote lower drug costs for state residents; to educate consumers concerning the cost differences among medications; or for similar purposes. Arizona will also receive \$1 million for attorney's fees and investigative costs, consumer fraud education, and for investigations and enforcement of the Consumer Fraud Act. In addition, Arizona residents are eligible for portions of \$2.5 million that will be available to patients who incurred expenses related to certain switches between cholesterol-controlling drugs.

RS/MZ:ss



Terry Goddard  
Attorney General

Office of the Attorney General  
State of Arizona

Jennifer A. Boucek  
Consumer Protection &  
Advocacy Section

April 15, 2008



The Honorable Timothy S. Bee  
President of the Senate  
1700 West Washington Street  
Phoenix, AZ 85007

The Honorable James P. Weiers  
Speaker of the House  
1700 West Washington Street  
Phoenix, AZ 85007

The Honorable Robert L. Burns  
Chairman, Joint Legislative Budget Committee  
1700 West Washington Street  
Phoenix, AZ 85007

Re: *State v. Caremark*

Dear Gentlemen:

Arizona, along with 27 other states, entered into a consent judgment with Caremark ("CMK"), a pharmacy benefit manager ("PBM") which administers health and prescription drug plans throughout the country. One of the major mail-order pharmacies is in Phoenix. Caremark violated the Consumer Fraud Act by among other matters, engaging in the following:

1. Interchanging drugs without physicians' approval, but telling patients that the physician had approved.
2. Telling patients that their doctors had initiated the drug interchange, which was false.
3. Telling physicians that their patients would save money on the drug interchange; this was rarely if ever the case as CMK did not switch the patient to a cheaper generic, but to another name brand drug. Patients often had to pay higher co-pays for the new drug; they also had to pay co-pays for doctor visits concerning the efficacy of the new drug.
4. Telling patients that their doctors had approved the interchange as beneficial or necessary when in fact, physicians approved the interchange because CMK told them the patients would save money. The patients did not save money, but CMK did keep all of the profits.

Hon. Timothy S. Bee  
Hon. James P. Weiers  
Hon. Russell K. Pearce  
April 15, 2008  
Page 2

The injunction requires CMK to be transparent in its dealings with physicians and patients when attempting to interchange drugs (*e.g.*, patients will be able to reject interchanges) and requires that CMK disclose whether CMK, the client, or the patient receives any monetary benefit from a drug interchange. In addition, all drug interchanges must save the patients or the client money.

According to the settlement, Caremark will pay \$38.5 million to the states. Up to \$2.5 million will be available for reimbursement to patients who incurred expenses related to certain switches between cholesterol-controlling drugs. Arizona will also receive more than \$659,000, which must be used by non-profit organizations to benefit low-income, disabled or elderly consumers of prescription medications; to promote lower drug costs for state residents; to educate consumers concerning the cost differences among medications; or for similar purposes. In addition, Arizona will receive \$1 million to pay for attorney's fees and investigative costs, consumer fraud education and for investigations and enforcement of the Consumer Fraud Act.

This recovery will be placed in the Consumer Fraud Revolving Fund pursuant to A.R.S. § 44-1531.01. Our notification to you of this settlement is made without prejudice to this office's long-standing position that it is not under any legal obligation to provide notices of settlements to the Joint Legislative Budget Committee. We are providing this notification to you as a courtesy so that you will be aware of this important settlement.

Thank you for your consideration of this matter. If you have any questions, please telephone me at (602) 542-7714.

Sincerely,



Jennifer Boucek  
Section Chief Counsel  
Consumer Protection and Advocacy Section

JAB/tmp

cc: The Honorable Russell K. Pearce  
The Honorable Marsha J. Arzberger  
The Honorable Phillip M. Lopes  
Mr. Richard S. Stavneak ✓  
Ms. Leah B. Ruggieri  
Ms. Leezie Kim  
Mr. John T. Stevens, Jr.

STATE OF ARIZONA

**Joint Legislative Budget Committee**

STATE

SENATE

ROBERT L. BURNS  
CHAIRMAN 2008  
PAULA ABOUD  
AMANDA AGUIRRE  
JAKE FLAKE  
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JIM WARING

1716 WEST ADAMS  
PHOENIX, ARIZONA 85007

PHONE (602) 926-5491

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HOUSE OF

REPRESENTATIVES

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PETE RIOS  
STEVE YARBROUGH

DATE: April 17, 2008

TO: Senator Bob Burns, Chairman  
Members, Joint Legislative Budget Committee

THRU: Richard Stavneak, Director

FROM: Marge Zylla, Assistant Fiscal Analyst

SUBJECT: Attorney General – Review of Uncollectible Debts

**Request**

Pursuant to A.R.S. § 35-150(E), the Attorney General (AG) requests that the Joint Legislative Budget Committee review its FY 2006 listing of \$9.1 million in uncollectible debts referred to the Attorney General by state agencies for collection.

**Recommendation**

The Committee has at least 2 options:

1. A favorable review.
2. An unfavorable review.

A favorable review by the Committee would allow the State Comptroller to remove debt, certified by the Attorney General as uncollectible, from the state accounting system. Last year, the Committee unfavorably reviewed 2 large debts totaling \$6.8 million as being uncollectible.

**Analysis**

The AG's Collection Enforcement Unit functions as a collection service for past due debts owed to state agencies, boards, and commissions. The unit returns 65% of collected monies to the client agencies and retains the remaining 35% for unit operational costs. While the Collection Enforcement Unit is able to collect monies from many individuals and businesses that owe monies to the state, for a variety of reasons, some debts are uncollectible. Laws 1999, Chapter 300 created a procedure for the State Comptroller to remove uncollectible debts from the state accounting system, after receiving annual notice of uncollectible debt from the AG and review by the Joint Legislative Budget Committee.

(Continued)



The AG's Office reviewed the cases assigned to the Collection Enforcement Unit. Based on this review, the AG advises that \$9.1 million owed to the state is uncollectible. Of this amount, approximately 94% of all debts are classified under 4 categories: debt was discharged in bankruptcy, settled, the debtor is a defunct corporation, or the debtor has no assets, wages, and/or a negative credit report. The remaining amount is listed as uncollectible for reasons including an inability to locate the debtor, or because the cost of collection exceeds the amount of debt owed.

<b><u>Uncollectible Debt by Reason Code</u></b>		
	<b><u>Amount Recommended for Write-Off</u></b>	<b><u>Percentage</u></b>
Debt Discharged in Bankruptcy	\$2,957,000	32%
Settled	2,316,000	25%
Defunct Corporation/LLC	2,176,000	24%
No assets/No wages/Negative Credit Report	1,120,400	12%
Other	<u>575,000</u>	<u>6%</u>
<b>Total</b>	<b>\$9,144,600 <sup>1/</sup></b>	<b>100% <sup>1/</sup></b>

<sup>1/</sup> Note: Numbers do not add due to rounding.

The 6 largest individual cases comprise \$3.8 million of the \$9.1 million, or 42% of the uncollectible debt total. All 6 cases are owed to the Department of Revenue. The largest amount is from an unspecified taxpayer. The AG has collected \$1.0 million from this taxpayer and has agreed to write off \$1.78 million of the remaining debt. We have requested additional information from the AG for this case.

<b><u>Largest Individual Cases of Uncollectible Debt</u></b>	
<b><u>Reason Code</u></b>	<b><u>Amount Recommended for Write-Off</u></b>
Settled	\$1,776,100
Debt discharged in bankruptcy	916,800
Debt discharged in bankruptcy	527,600
Defunct Corporation/LLC	237,900
Defunct Corporation/LLC	181,000
Debt discharged in bankruptcy	<u>176,000</u>
<b>Total</b>	<b>\$3,816,000 <sup>1/</sup></b>

<sup>1/</sup> Note: Numbers do not add due to rounding.

Of the \$9.1 million, approximately 81% are debts that are owed to 2 agencies: the Arizona Department of Revenue and the Registrar of Contractors. The remaining 19% are debts owed to 25 other agencies.

(Continued)

<b><u>Uncollectible Debt Recommended for Write-Off by Client Agency</u></b>		
	<b><u>Amount Recommended for Write-Off</u></b>	<b><u>Percentage</u></b>
Arizona Department of Revenue	\$5,235,600	57%
Registrar of Contractors	2,193,900	24%
Industrial Commission	536,700	6%
Corporation Commission	226,100	2%
ADOT – Motor Vehicle Division	160,600	2%
ADOT – Highway Division	131,300	1%
All Others	<u>650,600</u>	<u>7%</u>
<b>Total</b>	<b>\$9,144,600 <sup>1/</sup></b>	<b>100% <sup>1/</sup></b>
<sup>1/</sup> Note: Numbers do not add due to rounding.		

The report includes an explanation for each uncollectible debt, the date the debt was determined uncollectible, and the dollar amount of each debt.

#### Update on 2007 Report

The state removed \$10.0 million in uncollectible debt from the accounting system last year. This number excludes the 2 particular cases, each for \$3.4 million, that were unfavorably reviewed. One case involved a software company that secured a loan through the Department of Commerce to develop stock exchange software. After the default of the loan, the software was the only remaining collateral and the Department of Commerce was unable to find a buyer. The other case is an individual who owes funds to the Corporation Commission. The individual was not located through the AG's investigative process. The \$3.4 million of debt includes \$60,000 in cost, \$220,000 in restitution, and \$3.0 million in penalties.

We are waiting for updated information from the AG concerning the collection status of these 2 cases.

RS/MZ:lm



**Terry Goddard**  
Attorney General

**Office of the Attorney General**  
State of Arizona

Anthony S. Vitagliano,  
Chief Counsel TBC Section

Direct Telephone: (602) 542-8300  
Tony.Vitagliano@agaz.gov

April 3, 2008

**HAND-DELIVERED**

The Honorable Robert Burns, Chairman  
Joint Legislative Budget Committee  
Arizona State Senate  
1700 West Washington  
Phoenix, Arizona 85007



Re: **UNCOLLECTIBLE DEBT REPORT**

Dear Senator Burns:

As the Joint Legislative Budget Committee has requested under A.R.S. § 35-150(E), enclosed is the listing of all debts owed to the State that were referred to the Collection Enforcement Revolving Fund and that were determined to be uncollectible for the fiscal year ending June 30, 2006.

Due to the unavailability of data, the report does not include information on possible uncollectible debts arising from the following types of cases:

- (1) Department of Revenue Chapter 11 and Chapter 13 in-state bankruptcies with an uncollectible debt less than \$500;
- (2) Department of Revenue Chapter 11 and Chapter 13 out-of-state bankruptcies with an uncollectible debt less than \$1,000; and
- (3) Department of Revenue Chapter 7 cases, in which the majority of the debt is non-dischargeable for individuals, and in the extremely rare circumstances in which a corporation files a Chapter 7 bankruptcy rather than converting to Chapter 7 from an existing Chapter 11 bankruptcy.

Based on the characteristics of these cases, we believe that any omitted uncollectible amounts are minor, but we will supplement this report to provide a final accounting.

April 3, 2008

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If you have any questions, please do not hesitate to contact me.

Sincerely,



Anthony S. Vitagliano  
Chief Counsel  
Tax, Bankruptcy & Collection Section

ASV/tmm

Enclosures

cc: Representative Russell Pearce, Vice Chairman, w/attachments  
Richard Stavneak, JLBC, w/attachments  
James Apperson, OSPB, w/attachments  
Marge Zylla, JLBC, w/attachments  
Mellisa Harto, OSPB, w/attachments  
Clark Partridge, State Comptroller, w/attachments  
Mark Wilson, Attorney General's Office w/attachments  
David Gass, Attorney General's Office, w/attachments

#148499-v1 - LT--DEBT REPORT

**UNCOLLECTIBLE DEBTS SORTED  
BY TYPE OF DEBT**

OFFICE OF THE ATTORNEY GENERAL  
CIVIL DIVISION, TAX, BANKRUPTCY AND COLLECTION SECTION  
Uncollectible Debts Owed to the State that were referred to Collection Enforcement Revolving Fund  
Fiscal Year Ending June 30, 2006

AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV		07/03/02	05/08/06	\$ -	\$ 19,984.24	AGENCY HAS NO CLAIM
REV		10/23/00	04/28/06	\$ -	\$ 53,392.58	AGENCY HAS NO CLAIM
REV		08/25/03	09/22/05	\$ 2,041.88	\$ 55,077.00	AGENCY HAS NO CLAIM
<b>AGENCY HAS NO CLAIM</b>				<b>Total</b>	<b>\$ 128,453.82</b>	
ACC	FRENCH, MICHAEL RICHARD	07/13/99	10/06/05	\$ -	\$ 400.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DEQ	SUDBERRY, CLIFTON	01/18/05	07/14/05	\$ -	\$ 634.76	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DEQ	EMCON, INC.	07/31/01	08/30/05	\$ -	\$ 660.95	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DEQ	WATERS, JOHN & PAM	10/27/04	12/12/05	\$ -	\$ 913.09	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DEQ	EMCON, INC.	07/31/01	08/30/05	\$ 407.41	\$ 524.65	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DOA	JONES, HELEN	07/11/05	12/01/05	\$ -	\$ 1,173.67	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DOA	ANDERSON, RUTH A. & CHARLES	04/22/04	06/02/06	\$ -	\$ 1,290.82	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
GAF	COPELAND, BRENDEN K.	04/01/04	10/24/05	\$ -	\$ 445.30	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	TEAGUE, MYRL J.	07/08/94	11/14/05	\$ -	\$ 350.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	MANSFIELD, WILLIAM	08/13/04	11/14/05	\$ -	\$ 403.35	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	OMILIANOWSKI, ANDREW	05/16/05	07/14/05	\$ -	\$ 420.51	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	NASEYOWMA, CRAIG G.	09/17/02	12/12/05	\$ -	\$ 533.29	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	DE LAPP, JOSHUA/CALLAHAN, JASO	12/02/04	05/22/06	\$ -	\$ 534.62	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	CELENTANO, GLORIA & WEST, PAME	10/31/01	12/29/05	\$ -	\$ 595.75	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	YAW, GEOFF	09/27/05	03/22/06	\$ 601.92	\$ 120.17	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	GREENWOOD, RODNEY, R & BRYAN	07/30/98	12/23/05	\$ -	\$ 765.33	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	GOMEZ, JOHNNY	12/12/00	12/23/05	\$ -	\$ 781.58	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	SEYMOUR, MICHAEL W	11/04/98	05/28/06	\$ -	\$ 880.13	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	HOOKS, RICHARD & ARMSTRONG, A	10/31/01	12/29/05	\$ -	\$ 903.04	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	SANFILIPPO, CHARLES N.	10/27/04	12/12/05	\$ -	\$ 943.16	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	GUERRERO, JOSE & MARTHA	08/28/97	10/07/05	\$ 637.00	\$ 642.24	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	MORALES, JOSE	04/19/05	05/31/06	\$ -	\$ 1,405.12	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	ROLAND, PETER	10/18/04	01/20/06	\$ -	\$ 1,710.11	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	EPI CONNECTION, INC	12/29/00	12/23/05	\$ -	\$ 250.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	A GREATER PHOENIX DOG TRAINING	12/19/03	10/21/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	A.L.H. ENTERPRISES, INC. DBA	03/18/02	12/12/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BOLANOS, BILL	08/03/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BOLANOS, BILL	08/03/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BROWNMILLER, JEFFREY DBA	10/01/97	04/27/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	CAMINO SECO AUTO REPAIR, LLC	10/04/00	10/07/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	CASEY, DOUG & CECILIA	02/14/03	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	CEDAR PRODUCTS, INC	12/11/00	12/23/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	CHAPMAN, TOM & LORI DBA TWO LI	12/26/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	DESERT STONE SURFACE LLC AKA	07/30/04	10/07/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	ENCINARES, PAZ	01/31/03	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	EPI CONNECTION, INC	12/29/00	12/23/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	FIVE STAR SERVICES	06/09/04	11/14/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	GARCIA, ANDREW & IRENE	06/14/00	12/23/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	GARRETT AND TAYLOR CUSTOM HOME	01/31/03	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED

OFFICE OF THE ATTORNEY GENERAL  
CIVIL DIVISION, TAX, BANKRUPTCY AND COLLECTION SECTION  
Uncollectible Debts Owed to the State that were referred to Collection Enforcement Revolving Fund  
Fiscal Year Ending June 30, 2006

AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ICA	GONZALES, ANTHONY DBA	06/14/00	10/07/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	GONZALES, ANTHONY DBA	06/14/00	10/21/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	GREEN, RAUL & YVONNE	11/13/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	GREEN, RAUL & YVONNE DBA DESER	11/13/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	GUIDO'S CHICAGO MEAT & DELI, I	11/27/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	HERNANDEZ, VICTOR & FRANCESCA	08/29/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	HONG, CHRISTINE	07/07/03	07/28/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	HORN, DON DBA	06/19/00	10/21/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	J & L MARKETING AND CONSULTING	05/17/02	12/12/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	MARES, TINA DBA JOHNNY'S FISH	11/13/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	MARES, TINA DBA JOHNNY'S FISH	11/13/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	MENDOZA, ROMAN & ANNA DBA	08/23/00	10/21/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	NORDBROCK, DANIEL GENE	12/10/02	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	RODRIGUEZ, GEORGE & LESLIE	10/10/00	12/23/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	SALDIVAR, RUDY	08/03/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	SALDIVAR, RUDY DBA LA PARRILLI	08/03/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	STEPANEK, DONALD & GERTRUDE	12/26/03	11/18/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	STEPANEK, DONALD & GERTRUDE	12/26/03	11/18/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	WILLIAM O'GORMAN DBA SUPERIOR	08/17/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	ERNAT, KAY DBA HIGHWAY INTERST	04/16/02	11/30/05	\$ -	\$ 653.85	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	MAVERICK BOAT SERVICES, INC.	06/23/03	12/12/05	\$ -	\$ 656.88	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	DORAN, WALTER & YOLANDA DBA	06/20/01	10/07/05	\$ 175.00	\$ 542.17	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	DORAN, WALTER & YOLANDA DBA	06/30/01	10/07/05	\$ 175.00	\$ 549.67	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	P V R PRODUCE, INC	12/29/00	10/27/05	\$ -	\$ 753.85	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	KLECKA, DAVID J & KATHERINE M	10/04/00	12/23/05	\$ 50.00	\$ 753.16	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	GARCIA, ANDREW & IRENE DBA	04/27/99	12/23/05	\$ 25.00	\$ 878.86	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	SPORTS PLUS, L.L.C. DBA CACTUS	04/23/99	12/23/05	\$ -	\$ 953.54	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	CAPPELLO, MARGARET J & GLENN	02/22/06	06/27/06	\$ 1,140.00	\$ 0.06	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	KANG, WON J. & SUNGHEE	03/04/03	10/31/05	\$ -	\$ 1,160.78	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	DIAMONDBACK DELIVERY CORPORATI	08/10/04	02/01/06	\$ 5,212.28	\$ 52.20	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
JUC	WHEELER, TRENA	08/26/05	04/12/06	\$ -	\$ 501.29	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
JUC	ESTRADA, JOSE	04/05/04	01/30/06	\$ -	\$ 600.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
JUC	WEISHAUP, DEBRA	04/05/04	10/24/05	\$ -	\$ 665.32	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
JUC	PORTEE, KAREN	09/12/00	12/23/05	\$ -	\$ 680.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
MVD	COPPOLINO JR., GEORGE	01/13/05	12/01/05	\$ -	\$ 259.79	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
MVD	FOX EXPRESS INC	12/02/02	10/27/05	\$ -	\$ 764.54	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
NAU	OSWALT-MEHAFFEY, HELEN	08/30/01	12/29/05	\$ -	\$ 477.29	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
NAU	GILBERT, LINDA & TERRY	07/15/98	02/21/06	\$ 50.00	\$ 7,901.84	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
PEC	RAMIREZ, PATRICIA S.	10/30/01	10/07/05	\$ -	\$ 750.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	SAMUELS, CHARLES DECEASED	03/03/05	09/07/05	\$ -	\$ 618.34	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	LOWE, WILLIAM & CRISTINA	12/28/04	10/07/05	\$ -	\$ 799.51	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	CHAVEZ, MARY	07/01/03	03/03/06	\$ -	\$ 997.12	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	HEIKS, DON P ESTATE OF	06/08/05	12/01/05	\$ -	\$ 1,074.81	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	MATZ, HARRY TRUST	02/10/05	09/06/05	\$ 4,111.01	\$ 237.89	COST OF COLLECTION WOULD EXCEED AMOUNT OWED



OFFICE OF THE ATTORNEY GENERAL  
CIVIL DIVISION, TAX, BANKRUPTCY AND COLLECTION SECTION  
Uncollectible Debts Owed to the State that were referred to Collection Enforcement Revolving Fund  
Fiscal Year Ending June 30, 2006

AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV		03/17/03	12/12/05	\$ -	\$ 195.10	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/03/04	07/25/05	\$ -	\$ 196.92	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		09/25/01	07/27/05	\$ -	\$ 235.81	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		10/01/01	07/18/05	\$ -	\$ 246.39	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		12/22/03	12/12/05	\$ -	\$ 279.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/10/04	07/20/05	\$ -	\$ 288.05	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		08/14/01	12/29/05	\$ -	\$ 295.05	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/11/04	07/29/05	\$ -	\$ 297.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		02/16/01	07/15/05	\$ -	\$ 303.21	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		08/15/01	07/27/05	\$ -	\$ 307.80	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/11/04	07/27/05	\$ -	\$ 309.56	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/01/04	10/06/05	\$ -	\$ 315.79	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		02/22/01	07/15/05	\$ -	\$ 316.70	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		01/18/02	09/06/05	\$ -	\$ 322.87	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		06/06/01	10/21/05	\$ -	\$ 335.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		07/10/02	10/21/05	\$ -	\$ 338.77	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		06/06/01	10/21/05	\$ -	\$ 345.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/11/04	04/05/06	\$ -	\$ 348.87	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/02/04	07/27/05	\$ -	\$ 384.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/08/04	12/12/05	\$ -	\$ 387.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/03/04	07/27/05	\$ -	\$ 421.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		07/25/01	07/27/05	\$ -	\$ 423.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/11/03	07/29/05	\$ -	\$ 427.81	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/05/04	12/12/05	\$ -	\$ 479.67	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		06/12/01	03/24/06	\$ -	\$ 504.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		04/02/02	03/20/06	\$ -	\$ 518.47	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		12/22/00	01/30/06	\$ -	\$ 564.93	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		04/01/02	03/23/06	\$ -	\$ 586.37	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		08/15/01	12/29/05	\$ 352.10	\$ 250.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/04/04	08/10/05	\$ 92.11	\$ 516.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		01/31/02	09/06/05	\$ 119.00	\$ 506.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/08/04	12/02/05	\$ 220.73	\$ 423.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		05/14/98	01/30/06	\$ -	\$ 650.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/03/04	03/21/06	\$ -	\$ 650.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/25/02	07/15/05	\$ 100.00	\$ 579.09	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		09/12/01	07/29/05	\$ 100.00	\$ 591.36	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		08/21/01	07/27/05	\$ 75.18	\$ 619.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/05/04	05/16/06	\$ 60.00	\$ 640.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		01/31/01	07/29/05	\$ 25.00	\$ 678.20	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/05/04	02/14/06	\$ -	\$ 705.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		08/15/01	07/27/05	\$ 67.64	\$ 651.95	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		07/25/02	10/07/05	\$ 299.84	\$ 479.27	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		11/01/02	09/21/05	\$ 672.01	\$ 108.46	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		04/02/02	03/03/06	\$ 741.82	\$ 73.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED



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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV		03/08/04	12/12/05	\$ 359.00	\$ 465.13	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		04/26/01	10/20/05	\$ 812.00	\$ 23.30	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/23/05	03/24/06	\$ 249.00	\$ 599.51	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		09/25/01	07/27/05	\$ 242.00	\$ 607.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		10/12/05	11/22/05	\$ -	\$ 885.70	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/01/04	04/06/06	\$ -	\$ 891.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		07/19/01	10/07/05	\$ 311.97	\$ 616.46	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		10/04/01	10/07/05	\$ 324.09	\$ 619.33	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/03/04	12/12/05	\$ 649.22	\$ 324.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/03/04	07/27/05	\$ 344.58	\$ 637.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/10/04	07/27/05	\$ 545.00	\$ 437.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		01/18/02	05/12/06	\$ -	\$ 990.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/03/04	09/23/05	\$ 949.00	\$ 92.21	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		11/08/00	08/30/05	\$ 420.00	\$ 624.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/01/04	10/21/05	\$ 156.64	\$ 892.90	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		01/16/02	04/03/06	\$ -	\$ 1,092.09	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		06/28/04	12/14/05	\$ -	\$ 1,149.03	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		04/17/02	04/07/06	\$ 50.00	\$ 1,163.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		08/28/01	08/30/05	\$ 265.00	\$ 951.93	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		02/27/02	09/06/05	\$ 428.84	\$ 977.21	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		08/08/01	03/15/06	\$ 153.04	\$ 1,280.95	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		06/12/01	04/28/06	\$ 112.79	\$ 1,368.77	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		07/17/01	04/13/06	\$ -	\$ 1,669.78	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		02/27/02	10/31/05	\$ 839.93	\$ 830.13	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		06/23/03	01/11/06	\$ 622.93	\$ 1,215.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/08/04	10/24/05	\$ 217.00	\$ 1,699.24	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		04/26/01	12/29/05	\$ 447.00	\$ 1,898.65	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		07/25/01	03/23/06	\$ 1,785.67	\$ 590.42	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		06/04/01	07/15/05	\$ 902.43	\$ 1,473.67	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/03/04	10/21/05	\$ 2,404.39	\$ 24.37	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/03/04	06/26/06	\$ 1,153.11	\$ 1,364.98	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		09/18/01	12/29/05	\$ 2,081.56	\$ 655.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		02/15/01	01/18/06	\$ 2,623.63	\$ 974.19	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		01/16/02	03/23/06	\$ 3,628.42	\$ 53.72	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		06/22/96	11/30/05	\$ 4,390.00	\$ 1,344.79	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		11/23/99	02/02/06	\$ 5,570.00	\$ 215.47	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		05/26/00	10/26/05	\$ 400.00	\$ 5,607.73	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/11/04	10/21/05	\$ 42.00	\$ 517.10	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		03/10/04	09/13/05	\$ -	\$ 569.41	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		07/03/02	09/26/05	\$ 249.57	\$ 593.47	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		02/20/01	07/15/05	\$ -	\$ 603.82	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		04/01/02	11/02/05	\$ 1,300.00	\$ 685.90	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		07/16/02	11/14/05	\$ 283.00	\$ 743.97	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV		02/27/02	09/06/05	\$ 185.11	\$ 822.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED

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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ROC	GREEN, FRED	02/01/02	05/28/06	\$ -	\$ 400.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	LEFURGEY, JOHN A.	09/19/03	08/17/05	\$ 260.00	\$ 240.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	WALLS, STEVEN R DBA	12/07/00	10/07/05	\$ 150.00	\$ 350.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	ESPINOZA, ANDREW JOHN	11/21/00	12/23/05	\$ 78.00	\$ 422.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BYARD, ROBERT HAROLD	03/29/96	07/15/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	FOWLER, JOHN P	02/27/02	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	HARRISON, RICHARD	06/20/02	10/24/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	WALKER, ANDRE TA JUAN	11/25/02	10/07/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	MCDONALD, ROBERT J.	12/29/99	10/27/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	MCDONALD, SHON C	10/02/00	12/23/05	\$ 422.50	\$ 577.50	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BECKER, JUDY G.	09/25/01	10/07/05	\$ -	\$ 700.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	PHILLIPS, FRANK A.	09/25/01	12/29/05	\$ -	\$ 700.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BRAY, MARC R.	04/14/99	12/23/05	\$ -	\$ 750.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	KNIGHT, TIM	10/02/00	12/23/05	\$ -	\$ 750.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BORBON, CARLOS H.	12/26/03	10/24/05	\$ 220.00	\$ 780.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	WATERS, CLINTON & JACQUELINE	08/03/00	12/23/05	\$ -	\$ 1,000.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	GRIMM, GUNNAR B. DBA ARIZONA	07/23/01	12/29/05	\$ -	\$ 1,000.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	ONTIVEROS, GABINO	10/30/01	07/13/05	\$ -	\$ 1,000.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
SPB	GARCIA, JOSE MANUEL	11/09/05	03/13/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
SPB	MALDONADO, FRECEO	11/09/05	03/13/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
SPB	YZAGERE, PAUL	11/09/05	03/13/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
<b>COST OF COLLECTION WOULD EXCEED AMOUNT OWED</b>				<b>Total</b>	<b>\$ 129,167.70</b>	
DEQ	SUNRISE MOBILE HOME PARK	10/20/03	02/14/06	\$ 350.45	\$ 4.08	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	INTERSTATE HOTELS & RESORTS	12/06/05	03/02/06	\$ 505.20	\$ 6.60	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	SIMON STORES CORP	01/03/06	02/10/06	\$ 799.67	\$ 9.58	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	MISTY MOUNTAIN DWID	09/18/03	01/30/06	\$ 283.09	\$ 32.04	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	AUTOWORX SOLUTIONS	11/09/05	04/20/06	\$ -	\$ 103.32	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	CARTER WATER	11/10/03	01/30/06	\$ 297.90	\$ 150.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	ENHOLDER, THOMAS	11/09/05	04/20/06	\$ -	\$ 206.57	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	LEPPLA MOVING & STORAGE	11/09/05	04/20/06	\$ -	\$ 206.57	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	GILLPATRICK, RON	11/09/05	04/20/06	\$ -	\$ 206.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	KAS INVESTMENTS LLC	11/09/05	11/25/05	\$ -	\$ 206.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	SPRING VALLEY ENTERPRISE	11/09/05	04/20/06	\$ -	\$ 206.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	SAYEGH, WILLIAM	11/09/05	03/13/06	\$ -	\$ 306.53	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	SAYEGH FAMILY, LLC	11/09/05	04/20/06	\$ -	\$ 309.85	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	SUDBERRY, CLIFTON	11/09/05	04/20/06	\$ -	\$ 310.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	G. LAZY B. MOBILE HOME PARK	09/17/02	07/06/05	\$ -	\$ 310.86	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BANK ONE OF ARIZONA	02/10/05	07/25/05	\$ 200.00	\$ 365.97	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	COTTERKEY INVESTMENTS	11/09/05	04/20/06	\$ -	\$ 413.14	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	THE MARKET / SUNRISE OIL, CO	11/09/05	03/13/06	\$ -	\$ 413.14	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	TADEO, FRANK	11/09/05	04/20/06	\$ -	\$ 413.45	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	MARTORI FARMS, INC	11/09/05	01/30/06	\$ -	\$ 491.09	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DHS	HINTON, STACEY	04/04/05	11/04/05	\$ 314.00	\$ 9.92	COSTS EXCEEDS IN-STATE DEBT UNDER \$500

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DHS	GERARDO, DIANE/DIANE'S DAY CAR	07/05/05	01/04/06	\$ -	\$ 250.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	QUINTERO, ARMIDA	09/20/05	06/06/06	\$ 654.02	\$ 40.78	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	LUCERO, RAY	09/07/05	01/30/06	\$ 60.00	\$ 60.90	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	MACOMBER, BARBARA	07/27/05	11/29/05	\$ 3,811.89	\$ 78.58	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	SYLVA, STANLEY	05/19/05	06/06/06	\$ 3,950.00	\$ 79.44	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	HARTWELL, ELIZABETH	11/09/05	03/13/06	\$ -	\$ 88.20	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	SAENZ, CONNIE	11/09/05	03/13/06	\$ 20.00	\$ 97.30	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BAUMAN, JOAN ESTATE OF	11/09/05	03/13/06	\$ -	\$ 109.52	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	GALINDO, JESUS	11/09/05	03/13/06	\$ -	\$ 129.11	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	MCCOLLOM, WARREN	11/09/05	03/13/06	\$ -	\$ 180.85	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	NEUKAEMPER, ROBERT	11/09/05	03/13/06	\$ -	\$ 231.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	EIGEMAN, CHERYL ESTATE OF	11/09/05	03/13/06	\$ -	\$ 265.46	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	ZACHEUS, FRANCES	11/09/05	03/13/06	\$ -	\$ 267.13	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	GILBERT, TRACEY	11/09/05	03/13/06	\$ -	\$ 296.28	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	WANG, HENRY	11/09/05	01/30/06	\$ -	\$ 302.24	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	ROSARIO, ANGELINA	11/09/05	03/13/06	\$ -	\$ 317.63	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	FRICK, MICHAEL MR & MRS	11/09/05	03/13/06	\$ -	\$ 344.94	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	PRICE, CAROLYN ESTATE OF	11/09/05	03/13/06	\$ -	\$ 352.94	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	WILLIAMS, ROBERT	11/09/05	03/13/06	\$ -	\$ 357.60	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	LUCERO, GRACE ESTATE OF	11/09/05	03/13/06	\$ -	\$ 375.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	GARCIA, FERMIN	11/09/05	03/13/06	\$ -	\$ 388.06	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	FERGUSON, LEAH	11/09/05	03/13/06	\$ -	\$ 393.24	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	MERRITT, AUBRA	11/09/05	03/13/06	\$ -	\$ 399.12	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BAKER, SHERYL	11/09/05	03/13/06	\$ -	\$ 430.32	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	TOLES, GREGORY	11/25/05	01/30/06	\$ -	\$ 441.39	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOC	ESCOBOSA, NICHOLAS J.	06/27/05	07/15/05	\$ 399.20	\$ 14.53	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOC	SLAVENS, MICHAEL W	03/07/05	09/07/05	\$ 236.26	\$ 30.07	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
EDD	TIP TOP CHRISTIAN CHILD DEV CT	12/23/05	05/28/06	\$ -	\$ 128.90	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
GAF	LUEKER, MATTHEW	03/29/04	12/28/05	\$ 847.71	\$ 4.24	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
GAF	SANCHEZ, MANUEL CHEE	11/09/05	04/20/06	\$ -	\$ 31.17	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
GAF	SANCHEZ, MANUEL CHEE	11/09/05	03/13/06	\$ -	\$ 227.70	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	GLANTZ JR, DONALD DEAN	05/15/06	06/20/06	\$ 1,058.04	\$ 0.79	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	ACHE, MICHELLE & GALLAGHER, JA	03/14/05	03/07/06	\$ 1,116.85	\$ 0.87	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	COLLINS, TAMMY M. & RICHARSON,	09/16/02	05/18/06	\$ 1,166.47	\$ 2.62	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	STEGER, GERHARD	11/28/05	03/07/06	\$ 559.02	\$ 4.10	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	DIAZ, TIMOTEO O & OSCAR	11/15/00	11/08/05	\$ 1,704.08	\$ 4.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	NAVARRO, YOLANDA M.	05/16/05	06/05/06	\$ 726.87	\$ 39.70	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	RIVERA, SADIE S.	11/09/05	04/20/06	\$ -	\$ 96.46	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	KROUSE, KEITH	06/30/05	09/20/05	\$ 534.62	\$ 100.77	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	GAMA, JUAN F.	12/05/02	04/25/06	\$ 2,523.25	\$ 121.91	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	HASPIEL, BRYNA	11/23/05	05/28/06	\$ -	\$ 127.49	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	GURSKEY, CHARLES D	09/27/05	06/08/06	\$ 2,800.00	\$ 131.25	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	GREENE, BRIAN A.	11/09/05	04/20/06	\$ -	\$ 152.30	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	LEON, GERARDO L.	11/09/05	04/20/06	\$ -	\$ 186.26	COSTS EXCEEDS IN-STATE DEBT UNDER \$500



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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
HGD	MORAGA, EDWARD G.	10/31/01	07/21/05	\$ 600.00	\$ 234.91	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	RESENDEZ, ERNEST	12/14/00	12/23/05	\$ 691.60	\$ 247.28	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	ENTERPRISE RENTAL CO.	04/20/05	07/18/05	\$ 2,425.01	\$ 363.67	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BENITEZ, ANNA LISA	11/30/05	05/28/06	\$ -	\$ 386.18	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	LOWE, TYLER A.	11/09/05	04/20/06	\$ -	\$ 442.30	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	SCHROEDER, GARY DBA G S SALES	09/14/05	11/29/05	\$ 1,397.04	\$ 0.29	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	UNIVERSAL CUSTOM PAINTING &	01/31/02	06/16/06	\$ 675.00	\$ 0.51	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	ESPINOZA, LEON DBA ESPO'S MEXI	01/03/06	04/14/06	\$ 1,036.94	\$ 0.60	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	FAR EAST ONE LLC DBA	01/31/05	07/22/05	\$ 1,035.57	\$ 1.70	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	MOORE, JAMES & CAROL	12/19/01	04/05/06	\$ 12,789.61	\$ 2.40	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	KUKUI INC DBA CARMEN'S BISTRO	10/17/01	04/05/06	\$ 686.89	\$ 2.52	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	UNIVERSAL CUSTOM PAINTING &	01/31/02	06/16/06	\$ 675.00	\$ 4.95	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	GRAND CANYON PLASTICS LLC	01/03/05	03/24/06	\$ 1,177.81	\$ 5.44	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	FALLERS ENTERPRISES INC DBA	08/03/04	01/13/06	\$ 1,310.30	\$ 6.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	COUNTRY GARDENS CHARTER SCHOOL	08/08/05	03/07/06	\$ 5,408.74	\$ 10.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	YOUNG, CLARENCE DBA FARMERS	04/01/04	06/08/06	\$ 1,924.58	\$ 12.94	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	GARY TUCKER ENTERPRISES DBA	05/31/06	06/27/06	\$ 1,000.00	\$ 17.64	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	VATCHER, RUSSELL & TAMMY	12/29/03	06/15/06	\$ 1,374.25	\$ 17.78	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	PARADISE VALLEY TIRE & AUTO	12/31/02	12/27/05	\$ 587.84	\$ 21.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	ROGERS, TERRY & WANDA DBA ROGE	12/26/01	10/21/05	\$ 655.69	\$ 21.92	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	JOSE LOPEZ MONTANO DBA MONTANO	04/03/02	11/29/05	\$ 6,970.98	\$ 23.24	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	OZUNA, ERNESTO & MARGARET DBA	01/03/06	03/13/06	\$ 1,000.00	\$ 31.67	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	GENE'S ORNAMENTAL IRON WORKS,	06/23/03	05/31/06	\$ 550.00	\$ 43.41	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	DIAMONDBACK DELIVERY CORPORATI	07/30/04	01/25/06	\$ 3,065.58	\$ 45.12	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	IDRA, INC.	02/14/03	01/24/06	\$ 14,753.55	\$ 96.38	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	KLECKA, DAVID J & KATHERINE M	10/04/00	08/10/05	\$ 448.07	\$ 224.69	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	MAZIA, MICHAEL & MYRNA DBA	08/17/01	12/29/05	\$ 333.00	\$ 287.40	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	GALBRAITH, ROBERT & BARBARA	10/10/00	10/21/05	\$ 491.00	\$ 302.26	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
INS	MARTIN, BUNNY J & ROY	11/21/05	04/26/06	\$ 729.00	\$ 16.41	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	ALTMAN, LINDA	12/17/04	05/30/06	\$ 810.46	\$ 0.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	DEEL, LORETTA	04/01/04	02/14/06	\$ 722.35	\$ 0.93	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	VALDEZ, MARTHA O.	02/28/03	04/28/06	\$ 721.61	\$ 4.32	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	THOMPSON, ANGELA	07/12/04	07/29/05	\$ 100.00	\$ 241.22	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	JOHNSON, VIDETTA & RAYMOND	04/01/04	10/28/05	\$ 1,150.00	\$ 303.60	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	MONTANO, IRMA	11/09/05	03/13/06	\$ -	\$ 365.36	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
LOT	HIRMIZ, CHRISTINA & EDWARD	07/31/00	02/10/06	\$ 1,053.36	\$ 4.17	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
LOT	METRO LIQUOR II	04/08/02	11/14/05	\$ -	\$ 355.32	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
NAU	BENALLY, KIRK B.	04/24/00	02/21/06	\$ 2,857.49	\$ 16.83	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
NAU	PERRY, TRAVIS RAY	03/30/05	10/06/05	\$ 5,100.00	\$ 37.04	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
PEC	GARCIA, DANESSA M	03/13/02	09/08/05	\$ 1,836.43	\$ 4.10	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	CHILDS, VICTORIA & CARMELITA P	02/10/05	01/20/06	\$ 1,475.54	\$ 2.40	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BLADE, PATRICIA	06/27/05	07/15/05	\$ 117.06	\$ 7.77	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	JAMISON, JIM	10/26/05	01/05/06	\$ 508.12	\$ 28.92	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	CELAYA, HENRY	11/09/05	03/13/06	\$ -	\$ 203.96	COSTS EXCEEDS IN-STATE DEBT UNDER \$500

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RET	POLK, BEVERLY M.	11/09/05	04/20/06	\$ -	\$ 246.59	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	SANCHEZ, JOSE ESTATE OF	11/09/05	04/20/06	\$ -	\$ 264.96	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	CIRELLI, JULIE	10/27/03	04/27/06	\$ 1,214.11	\$ 403.53	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BIRKHOLZ, HELEN	06/08/05	10/06/05	\$ -	\$ 467.38	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		02/28/02	01/04/06	\$ 606.69	\$ 0.15	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		04/01/02	11/30/05	\$ 1,145.50	\$ 0.18	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		07/08/02	10/07/05	\$ 1,274.68	\$ 0.35	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		10/04/01	11/04/05	\$ 341.60	\$ 0.56	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		12/27/00	12/12/05	\$ 972.57	\$ 2.54	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		09/24/01	01/04/06	\$ 1,072.74	\$ 4.36	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		12/29/99	03/31/06	\$ 6,514.95	\$ 5.66	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		09/16/02	09/16/05	\$ 2,125.00	\$ 6.81	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		05/30/01	11/30/05	\$ 2,214.86	\$ 7.63	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/01/04	05/31/06	\$ 1,087.33	\$ 7.69	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		06/06/02	09/06/05	\$ 2,356.33	\$ 7.87	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		11/07/02	07/25/05	\$ 1,974.45	\$ 8.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/03/04	04/13/06	\$ 1,640.68	\$ 8.61	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/07/03	06/21/06	\$ 4,460.57	\$ 12.42	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		08/20/01	03/16/06	\$ 2,513.62	\$ 12.48	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		07/12/02	03/23/06	\$ 906.51	\$ 12.61	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		06/12/03	05/31/06	\$ 3,189.41	\$ 13.53	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		04/02/02	10/12/05	\$ 2,922.09	\$ 14.34	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		10/17/05	11/29/05	\$ 1,610.39	\$ 15.42	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		07/10/02	06/21/06	\$ 6,061.52	\$ 17.09	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/11/04	09/26/05	\$ 817.19	\$ 18.84	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		12/29/03	10/21/05	\$ 501.00	\$ 24.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		02/27/02	06/07/06	\$ 584.35	\$ 26.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		02/22/05	12/20/05	\$ 950.39	\$ 31.52	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		08/08/01	12/20/05	\$ 3,781.91	\$ 33.64	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		08/19/03	02/17/06	\$ 1,280.00	\$ 37.85	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/05/02	08/30/05	\$ -	\$ 41.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		04/01/02	03/02/06	\$ -	\$ 41.04	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		01/31/02	09/06/05	\$ 908.00	\$ 48.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/01/04	08/30/05	\$ 1,075.56	\$ 48.06	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/09/04	08/30/05	\$ 3,193.62	\$ 49.81	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		11/08/02	04/20/06	\$ 3,327.46	\$ 57.66	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		09/13/01	10/17/05	\$ 4,326.32	\$ 63.92	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		10/10/02	04/19/06	\$ 6,245.70	\$ 76.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		01/25/00	04/03/06	\$ 4,726.36	\$ 84.84	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		05/12/03	10/24/05	\$ 4,502.18	\$ 88.16	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/10/04	08/31/05	\$ 672.00	\$ 89.36	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/20/02	10/07/05	\$ 1,480.37	\$ 89.66	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/18/02	03/02/06	\$ -	\$ 90.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		10/02/03	07/18/05	\$ -	\$ 94.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500

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REV		09/20/01	09/13/05	\$ 726.32	\$ 94.43	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		05/22/02	03/22/06	\$ -	\$ 112.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/23/05	03/21/06	\$ 429.11	\$ 116.52	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		07/08/02	03/22/06	\$ -	\$ 116.95	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		04/01/02	08/30/05	\$ 2,892.71	\$ 127.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		04/25/01	03/17/06	\$ -	\$ 153.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		08/16/02	03/30/06	\$ 588.14	\$ 154.14	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/05/04	04/18/06	\$ 463.30	\$ 159.91	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		09/24/01	12/29/05	\$ -	\$ 166.08	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		02/22/01	07/15/05	\$ 412.50	\$ 175.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/01/04	02/06/06	\$ -	\$ 179.40	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		07/09/02	10/31/05	\$ -	\$ 184.36	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		05/22/02	06/21/06	\$ 1,828.71	\$ 197.87	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/03/04	08/30/05	\$ 735.75	\$ 198.85	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		04/01/02	09/06/05	\$ -	\$ 200.42	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/01/04	11/30/05	\$ -	\$ 206.84	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/08/04	11/08/05	\$ -	\$ 215.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/10/04	11/10/05	\$ -	\$ 216.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		02/26/02	10/11/05	\$ -	\$ 232.35	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		07/08/02	03/22/06	\$ -	\$ 239.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/11/04	11/08/05	\$ -	\$ 240.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/19/02	01/30/06	\$ 497.39	\$ 245.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/08/04	04/03/06	\$ -	\$ 255.87	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/02/04	10/24/05	\$ 430.54	\$ 259.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/10/04	06/26/06	\$ 1,163.79	\$ 267.39	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		06/24/02	04/07/06	\$ -	\$ 306.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		04/26/01	08/10/05	\$ 516.71	\$ 311.99	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		06/26/02	10/28/05	\$ 565.36	\$ 317.21	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		05/30/01	03/14/06	\$ 2,184.43	\$ 323.67	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		04/10/01	07/29/05	\$ 260.53	\$ 324.18	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		07/17/01	06/26/06	\$ 540.71	\$ 325.23	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/08/04	04/07/06	\$ -	\$ 335.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/03/04	09/21/05	\$ 506.54	\$ 344.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		07/11/01	07/27/05	\$ -	\$ 348.07	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/03/04	11/02/05	\$ 869.72	\$ 356.13	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		02/27/02	11/18/05	\$ 519.00	\$ 378.73	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		07/25/02	08/10/05	\$ 1,056.06	\$ 441.42	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		03/03/04	12/29/05	\$ 1,442.71	\$ 448.57	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV		09/19/01	07/15/05	\$ -	\$ 453.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	COLOURS LLC	03/20/06	06/13/06	\$ 2,124.35	\$ 1.02	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	PERMODA, EDWARD JOHN DBA	05/31/05	10/04/05	\$ 298.16	\$ 1.95	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	CHAMPION CONCRETE LLC	11/29/04	01/09/06	\$ 2,323.87	\$ 4.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	HOOGERWERF, ERIK L DBA CONTEK	10/04/05	01/09/06	\$ 1,131.94	\$ 4.71	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	BENSON, RICHARD B.	12/23/03	09/20/05	\$ 744.02	\$ 5.98	COSTS EXCEEDS IN-STATE DEBT UNDER \$500



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ROC	BAZIN, DONALD ALFRED	02/14/01	01/31/06	\$ 3,641.13	\$ 6.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	GAMBLE, MICHAEL ERNEST	11/21/05	04/05/06	\$ 2,491.00	\$ 9.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	SONEGO, DENA VIANN	05/24/99	12/12/05	\$ 661.56	\$ 88.44	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	RODRIGUEZ, JULIO GOMEZ DBA	05/31/05	02/21/06	\$ -	\$ 207.70	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	FAIRCHILD, DEBORAH DBA	07/20/00	12/23/05	\$ 286.00	\$ 214.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RWD	MCKINNEY, MARTY	11/04/02	10/24/05	\$ 500.00	\$ 492.89	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
SPB	PRIEST, SHANNON V	09/27/05	01/30/06	\$ 250.00	\$ 250.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
<b>COST EXCEEDS IN-STATE DEBT UNDER \$500</b>				<b>Total</b>	<b>\$ 30,500.21</b>	
HGD	ST ONGE, ANDAYA I & SALAZAR,	03/20/01	09/22/05	\$ -	\$ 666.98	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	JIMENEZ, MARY / BRAVO, JAIME	06/26/00	12/23/05	\$ -	\$ 679.96	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	GUTIERREZ, MIKE III	08/28/01	07/07/05	\$ -	\$ 787.22	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	VARGAS, SAUL ARREGUIN	12/13/00	12/23/05	\$ -	\$ 849.42	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	CERVANTES, GLENN	04/16/01	02/23/06	\$ -	\$ 998.81	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	MIRANDA, JOHN/SPENCER, DENISE	12/02/04	10/14/05	\$ 483.14	\$ 563.86	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	AQUILA, TONY & ANN DBA	05/01/00	10/05/05	\$ -	\$ 500.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	EARLIE, TRENT & KATHY	09/13/00	10/31/05	\$ -	\$ 500.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	SHAW, JIM DBA	06/13/00	10/26/05	\$ -	\$ 500.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	SHAW, JIM DBA	06/13/00	10/31/05	\$ -	\$ 500.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	KANG, WON	03/04/03	10/31/05	\$ -	\$ 699.02	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	KANG, WON J. & SUNG H.	03/04/03	10/31/05	\$ -	\$ 924.27	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
JUC	PATTERSON, LORRAINE	12/17/04	04/06/06	\$ -	\$ 754.67	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
RET	PATRICK, ROBERT	03/03/05	06/06/06	\$ -	\$ 950.86	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/08/04	07/14/05	\$ -	\$ 171.11	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/03/04	10/24/05	\$ -	\$ 279.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		06/23/03	04/27/06	\$ -	\$ 314.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		10/12/01	10/21/05	\$ -	\$ 349.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/29/02	09/06/05	\$ -	\$ 363.02	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		12/22/03	04/17/06	\$ -	\$ 401.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/10/04	03/30/06	\$ -	\$ 430.83	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		06/11/03	06/12/06	\$ -	\$ 440.70	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		05/02/02	10/06/05	\$ -	\$ 455.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/10/04	03/16/06	\$ -	\$ 486.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		12/24/03	03/16/06	\$ -	\$ 498.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		12/24/03	03/16/06	\$ -	\$ 590.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		07/08/02	03/21/06	\$ -	\$ 679.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		07/25/02	04/28/06	\$ 360.00	\$ 351.89	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/20/02	02/27/06	\$ -	\$ 723.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/06/02	03/01/06	\$ -	\$ 769.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/01/04	11/18/05	\$ 376.74	\$ 393.51	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		04/01/02	05/22/06	\$ -	\$ 800.84	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		12/29/00	11/01/05	\$ -	\$ 806.08	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		08/19/03	03/30/06	\$ 400.00	\$ 483.21	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/02/04	06/26/06	\$ -	\$ 890.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000

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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV		06/23/03	10/04/05	\$ 475.00	\$ 474.48	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		04/09/02	04/26/06	\$ 800.00	\$ 386.32	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		01/30/01	02/15/06	\$ 455.00	\$ 778.56	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		12/17/99	08/18/05	\$ 1,093.33	\$ 536.20	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		08/18/00	07/14/05	\$ 750.00	\$ 884.46	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		12/06/05	04/26/06	\$ 1,528.60	\$ 148.62	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/01/04	05/08/06	\$ 945.08	\$ 767.17	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		06/26/95	10/06/05	\$ 1,794.66	\$ 54.55	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		07/01/02	10/17/05	\$ 1,439.54	\$ 537.38	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV		03/28/02	07/25/05	\$ 2,382.00	\$ 303.97	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ROC	COLE, DENNIS RAY	01/09/03	08/18/05	\$ 202.00	\$ 298.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ROC	MILLER, JACK C.	11/23/01	12/13/05	\$ -	\$ 700.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ROC	RICHARD CARUSO CONSTRUCTION	04/07/05	12/16/05	\$ 5,090.00	\$ 379.91	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
<b>COST EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000</b>				<b>Total</b>	<b>\$ 26,798.88</b>	
ACC	BENEFICIAL FINANCIAL SERVICES	04/18/05	07/30/05	\$ -	\$ 15,000.00	DEBT DISCHARGED IN BANKRUPTCY
ACC	DJORDJEVIC, RICHARD P.	09/28/04	09/07/05	\$ -	\$ 15,281.99	DEBT DISCHARGED IN BANKRUPTCY
BFS	BUCK, TOMMIE WAYNE DBA	05/21/01	11/14/05	\$ -	\$ 47,709.70	DEBT DISCHARGED IN BANKRUPTCY
DEQ	JESOCO, INC.	09/25/01	10/13/05	\$ 61.61	\$ 5,713.45	DEBT DISCHARGED IN BANKRUPTCY
DOA	NEELY, ARVETTA	06/28/05	08/30/05	\$ -	\$ 1,886.48	DEBT DISCHARGED IN BANKRUPTCY
DOA	LAURENTE, SERGIO	05/17/05	02/23/06	\$ 100.00	\$ 10,980.98	DEBT DISCHARGED IN BANKRUPTCY
DOA	OWENS, CATHY A. & THOMAS	01/26/04	02/16/06	\$ -	\$ 21,737.89	DEBT DISCHARGED IN BANKRUPTCY
HGD	ALVAREZ, NORBERTO	08/01/05	12/29/05	\$ -	\$ 1,781.32	DEBT DISCHARGED IN BANKRUPTCY
HGD	BEGLEY JR., JESSE	04/20/05	06/23/06	\$ -	\$ 4,316.86	DEBT DISCHARGED IN BANKRUPTCY
HGD	CASILLAS, ARACELI A.	09/17/02	04/07/06	\$ -	\$ 4,900.00	DEBT DISCHARGED IN BANKRUPTCY
ICA	GOURMET GROUP OF ARIZONA, LLC	07/30/96	07/19/05	\$ -	\$ 500.00	DEBT DISCHARGED IN BANKRUPTCY
ICA	GOURMET GROUP OF ARIZONA DBA	10/06/97	07/19/05	\$ -	\$ 570.60	DEBT DISCHARGED IN BANKRUPTCY
ICA	GOURMET GROUP OF AZ, LLC, DBA	10/07/97	07/19/05	\$ -	\$ 690.97	DEBT DISCHARGED IN BANKRUPTCY
ICA	GOURMET GROUP OF ARIZONA L.L.C	07/26/96	07/19/05	\$ -	\$ 706.60	DEBT DISCHARGED IN BANKRUPTCY
ICA	GOURMET GROUP OF AZ. DBA TROST	12/23/97	07/19/05	\$ -	\$ 1,296.55	DEBT DISCHARGED IN BANKRUPTCY
ICA	BLIEMEISTER, KATHRYN	07/15/99	12/09/05	\$ -	\$ 9,273.22	DEBT DISCHARGED IN BANKRUPTCY
ICA	BRIGHT, BRUCE & KATHRYN DBA	12/09/97	10/19/05	\$ -	\$ 9,273.22	DEBT DISCHARGED IN BANKRUPTCY
ICA	PORTER, STEVEN & MARION	07/28/03	10/11/05	\$ -	\$ 21,312.96	DEBT DISCHARGED IN BANKRUPTCY
JUC	ADAMS, KATHLEEN	08/26/05	02/23/06	\$ -	\$ 1,223.23	DEBT DISCHARGED IN BANKRUPTCY
LOT	YOUNG, RICHARD	08/01/00	07/14/05	\$ 30.00	\$ 3,446.09	DEBT DISCHARGED IN BANKRUPTCY
MVD	PST INC	01/22/97	07/30/05	\$ 7,000.00	\$ 88,129.65	DEBT DISCHARGED IN BANKRUPTCY
OTH	A CAST ASTRAYS, LLC	10/24/01	12/09/05	\$ -	\$ 5,105.23	DEBT DISCHARGED IN BANKRUPTCY
PEC	CARROLL, HIRAM A.	12/29/03	03/27/06	\$ -	\$ 1,153.94	DEBT DISCHARGED IN BANKRUPTCY
RED	RAMIREZ, ROBERT & DEBRA	07/18/00	05/30/06	\$ 2,557.27	\$ 88,618.18	DEBT DISCHARGED IN BANKRUPTCY
REG	BRYFOGLE, R. CHARLES	03/20/00	11/30/05	\$ -	\$ 5,000.00	DEBT DISCHARGED IN BANKRUPTCY
RET	SERRIES, MICHELLE	07/05/05	07/14/05	\$ -	\$ 379.92	DEBT DISCHARGED IN BANKRUPTCY
RET	MURRAY, JAMES	06/27/03	09/26/05	\$ -	\$ 1,350.10	DEBT DISCHARGED IN BANKRUPTCY
RET	CROZIER MARY ESTATE OF	12/28/04	02/28/06	\$ -	\$ 2,345.71	DEBT DISCHARGED IN BANKRUPTCY
RET	LEACH, THOMAS L.	02/24/03	09/13/05	\$ 18.05	\$ 2,808.74	DEBT DISCHARGED IN BANKRUPTCY



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RET	GROH, SHARON	12/28/04	06/29/06	\$ -	\$ 4,647.16	DEBT DISCHARGED IN BANKRUPTCY
RET	MASTIN, REBA	12/28/04	09/15/05	\$ -	\$ 11,459.76	DEBT DISCHARGED IN BANKRUPTCY
RET	ROBERTSON, MARGARET	12/28/04	04/27/06	\$ -	\$ 12,586.30	DEBT DISCHARGED IN BANKRUPTCY
REV		03/07/02	10/14/05	\$ 420.00	\$ 474.85	DEBT DISCHARGED IN BANKRUPTCY
REV		07/29/02	08/05/05	\$ 799.00	\$ 520.00	DEBT DISCHARGED IN BANKRUPTCY
REV		03/05/04	03/28/06	\$ -	\$ 686.00	DEBT DISCHARGED IN BANKRUPTCY
REV		03/08/04	10/24/05	\$ -	\$ 760.00	DEBT DISCHARGED IN BANKRUPTCY
REV		10/23/00	07/05/05	\$ 900.00	\$ 917.37	DEBT DISCHARGED IN BANKRUPTCY
REV		03/06/02	10/31/05	\$ 460.00	\$ 923.51	DEBT DISCHARGED IN BANKRUPTCY
REV		11/07/02	09/29/05	\$ -	\$ 1,429.85	DEBT DISCHARGED IN BANKRUPTCY
REV		12/06/02	03/07/06	\$ -	\$ 1,438.00	DEBT DISCHARGED IN BANKRUPTCY
REV		06/04/02	04/17/06	\$ -	\$ 1,682.00	DEBT DISCHARGED IN BANKRUPTCY
REV		04/15/04	07/30/05	\$ -	\$ 1,985.93	DEBT DISCHARGED IN BANKRUPTCY
REV		11/19/02	02/23/06	\$ 919.00	\$ 2,336.17	DEBT DISCHARGED IN BANKRUPTCY
REV		02/08/02	09/23/05	\$ 200.00	\$ 3,639.00	DEBT DISCHARGED IN BANKRUPTCY
REV		01/24/01	07/13/05	\$ -	\$ 5,533.27	DEBT DISCHARGED IN BANKRUPTCY
REV		06/08/98	02/09/06	\$ -	\$ 5,722.17	DEBT DISCHARGED IN BANKRUPTCY
REV		09/11/02	03/17/06	\$ 6,126.08	\$ 7,178.00	DEBT DISCHARGED IN BANKRUPTCY
REV		09/30/02	01/23/06	\$ -	\$ 11,721.74	DEBT DISCHARGED IN BANKRUPTCY
REV		02/05/02	03/20/06	\$ -	\$ 13,064.00	DEBT DISCHARGED IN BANKRUPTCY
REV		05/12/03	05/25/06	\$ 1,870.00	\$ 18,864.94	DEBT DISCHARGED IN BANKRUPTCY
REV		07/16/01	05/25/06	\$ -	\$ 19,452.89	DEBT DISCHARGED IN BANKRUPTCY
REV		06/25/02	03/22/06	\$ -	\$ 20,981.00	DEBT DISCHARGED IN BANKRUPTCY
REV		03/24/98	09/19/06	\$ 168,102.30	\$ 34,203.38	DEBT DISCHARGED IN BANKRUPTCY
REV		07/27/00	02/28/06	\$ 131,721.74	\$ 180,957.05	DEBT DISCHARGED IN BANKRUPTCY
REV		05/20/02	10/06/05	\$ 227,782.82	\$ 529,587.46	DEBT DISCHARGED IN BANKRUPTCY
REV		08/28/01	01/31/06	\$ 158,209.73	\$ 916,846.66	DEBT DISCHARGED IN BANKRUPTCY
ROC	TRIGILIO, ANTHONY J.	07/25/03	01/30/06	\$ -	\$ 2,000.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	PACKER, ROBERT THAYNE	01/31/01	07/30/05	\$ 226.20	\$ 3,023.80	DEBT DISCHARGED IN BANKRUPTCY
ROC	ROBINS, MICHAEL DON	10/11/02	07/21/05	\$ -	\$ 3,585.19	DEBT DISCHARGED IN BANKRUPTCY
ROC	AYOTTE, TERRY J.	12/10/02	11/02/05	\$ -	\$ 3,600.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	ESTES, GLENN DOBSON	01/22/04	03/21/06	\$ -	\$ 3,722.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	S W ANDERSON PAINTING LLC DBA	05/03/06	05/22/06	\$ -	\$ 4,290.01	DEBT DISCHARGED IN BANKRUPTCY
ROC	BARKER, LARRY D	02/03/00	06/14/06	\$ -	\$ 5,025.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	JORDAN, JEFFREY ALLEN DBA	10/04/05	11/07/05	\$ -	\$ 6,111.33	DEBT DISCHARGED IN BANKRUPTCY
ROC	HATTER, AMY L.	12/19/03	03/23/06	\$ -	\$ 6,353.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	LA MORE, JEFFREY E DBA	03/28/02	05/18/06	\$ 1,250.00	\$ 7,459.41	DEBT DISCHARGED IN BANKRUPTCY
ROC	NATURALSAPES, LLC	11/28/03	08/02/05	\$ -	\$ 10,866.82	DEBT DISCHARGED IN BANKRUPTCY
ROC	BENGAL BUILDING & DEVELOPMENT	04/18/06	05/10/06	\$ -	\$ 11,582.22	DEBT DISCHARGED IN BANKRUPTCY
ROC	TRIMBLE, DANIEL ELZY	08/11/03	02/16/06	\$ 90.00	\$ 12,263.56	DEBT DISCHARGED IN BANKRUPTCY
ROC	DOUBLE T'S METAL & REMODELING	04/10/06	05/24/06	\$ -	\$ 12,437.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	PROFESSIONAL REMODELERS LLC	04/07/05	01/30/06	\$ -	\$ 12,637.93	DEBT DISCHARGED IN BANKRUPTCY
ROC	DE MAY, STEVEN EDWARD	06/27/03	05/09/06	\$ -	\$ 14,881.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	COLE, KELTON KELLY	06/08/00	08/29/05	\$ -	\$ 15,000.00	DEBT DISCHARGED IN BANKRUPTCY

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ROC	BROCK'S CONSTRUCTION S L INC	10/04/05	12/01/05	\$	-	\$ 16,221.62	DEBT DISCHARGED IN BANKRUPTCY
ROC	PARKER, FRANK J. DBA P B CONST	04/24/01	01/05/06	\$	-	\$ 16,608.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	KELLY CUSTOM HOMES, LLC	11/03/03	05/28/06	\$	-	\$ 16,820.74	DEBT DISCHARGED IN BANKRUPTCY
ROC	REDDEN, JEFFREY HAYES DBA	01/20/05	02/21/06	\$	-	\$ 17,017.86	DEBT DISCHARGED IN BANKRUPTCY
ROC	SUNRISE CABINETS INC.	03/15/05	06/21/06	\$	-	\$ 19,897.51	DEBT DISCHARGED IN BANKRUPTCY
ROC	LAMBERT, COLLEEN	11/21/03	10/06/05	\$	-	\$ 21,113.45	DEBT DISCHARGED IN BANKRUPTCY
ROC	HOME TECH BUILDERS 3-D DESIGN	03/13/06	04/13/06	\$	-	\$ 22,966.34	DEBT DISCHARGED IN BANKRUPTCY
ROC	IULIANO, DONATO ANTONIO	08/11/03	01/05/06	\$	10,250.00	\$ 13,345.19	DEBT DISCHARGED IN BANKRUPTCY
ROC	SULLIVAN II, PATRICK DENNIS	08/16/02	02/28/06	\$	784.00	\$ 25,931.97	DEBT DISCHARGED IN BANKRUPTCY
ROC	ALLEN, FRANK DBA	01/29/01	07/22/05	\$	340.00	\$ 28,869.51	DEBT DISCHARGED IN BANKRUPTCY
ROC	CIRCLE T HOMES INC	04/18/06	05/16/06	\$	-	\$ 30,000.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	LONG, LARRY D & WEBSTER, DAVID	01/29/01	07/30/05	\$	-	\$ 32,112.22	DEBT DISCHARGED IN BANKRUPTCY
ROC	RUNYAN, MICHAEL S DBA	03/04/02	07/11/05	\$	-	\$ 34,417.60	DEBT DISCHARGED IN BANKRUPTCY
ROC	QUINN HOMES, INC.	02/09/04	07/22/05	\$	1,000.00	\$ 34,198.80	DEBT DISCHARGED IN BANKRUPTCY
ROC	MORENO, MOSES M. DBA FOUR CORN	01/28/02	07/22/05	\$	-	\$ 39,632.01	DEBT DISCHARGED IN BANKRUPTCY
ROC	NOR KAN DEVELOPMENT SERVICES	06/25/96	10/04/05	\$	4,562.50	\$ 42,500.90	DEBT DISCHARGED IN BANKRUPTCY
ROC	BARKER, LARRY DUANE	02/26/99	06/14/06	\$	750.00	\$ 50,295.66	DEBT DISCHARGED IN BANKRUPTCY
ROC	TOMLINSON, ROGER DENNIS DBA	08/23/02	05/02/06	\$	-	\$ 60,000.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	HENDERSON, ERIC LYNN DBA DESER	12/13/04	09/13/05	\$	-	\$ 84,761.31	DEBT DISCHARGED IN BANKRUPTCY
SLD	TORRES, ARMANDO & JULIE	07/26/05	06/06/06	\$	-	\$ 32,139.36	DEBT DISCHARGED IN BANKRUPTCY
SPB	HALSEY, STEVE	12/16/05	06/21/06	\$	-	\$ 1,200.00	DEBT DISCHARGED IN BANKRUPTCY
<b>DEBT DISCHARGED IN BANKRUPTCY</b>				<b>Total</b>	<b>\$</b>	<b>2,956,980.36</b>	
ACC	LANGFITT, SCOTT ERICK	10/21/05	11/18/05	\$	-	\$ 20,405.28	DEBTOR IS DECEASED
DOA	FUENTES, HECTOR ESTATE OF	11/25/05	11/25/05	\$	-	\$ 119.45	DEBTOR IS DECEASED
DOA	BATES, RONALD	11/25/05	11/25/05	\$	-	\$ 148.33	DEBTOR IS DECEASED
DOA	MORSEY, ANTHONY	11/25/05	11/25/05	\$	-	\$ 391.42	DEBTOR IS DECEASED
DOA	WILSON, PATRICIA	07/12/05	08/31/05	\$	-	\$ 738.34	DEBTOR IS DECEASED
DOA	OEHLERICH, ELOISE	07/12/05	09/23/05	\$	-	\$ 756.34	DEBTOR IS DECEASED
DOA	PLATT, PETER	07/05/05	08/30/05	\$	-	\$ 890.85	DEBTOR IS DECEASED
DOA	MASSARO, SUE	07/12/05	06/28/06	\$	-	\$ 919.24	DEBTOR IS DECEASED
DOA	REA, EVIE	07/11/05	07/25/05	\$	-	\$ 1,332.54	DEBTOR IS DECEASED
DOA	YOUNG, HOWARD	08/01/05	10/05/05	\$	-	\$ 1,854.66	DEBTOR IS DECEASED
DOA	WIGGLESWORTH, DIANE	07/27/05	12/15/05	\$	-	\$ 2,813.56	DEBTOR IS DECEASED
DOA	MUNOZ, NELLIE	08/01/05	08/04/05	\$	-	\$ 3,754.15	DEBTOR IS DECEASED
ICA	DLUGOSCH, CAROL DBA MEDICINE I	01/03/05	12/23/05	\$	-	\$ 1,281.74	DEBTOR IS DECEASED
JUC	VELA, RAY	08/26/05	10/14/05	\$	-	\$ 824.00	DEBTOR IS DECEASED
RET	MAYNARD, JOHN	12/28/04	06/07/06	\$	-	\$ 569.26	DEBTOR IS DECEASED
RET	HAUER, BILL	12/29/04	07/14/05	\$	-	\$ 669.51	DEBTOR IS DECEASED
RET	BALCOME, GILBERT C. -DECEASED	02/24/03	10/24/05	\$	-	\$ 680.88	DEBTOR IS DECEASED
RET	ANDERSON, MARY ESTATE OF	12/29/04	02/23/06	\$	-	\$ 974.57	DEBTOR IS DECEASED
RET	FLORES, JULIAN	10/10/03	07/22/05	\$	-	\$ 1,051.20	DEBTOR IS DECEASED
RET	MANUEL, MATTHEW D.	06/09/03	03/01/06	\$	-	\$ 1,671.00	DEBTOR IS DECEASED
RET	HERNANDEZ, ESTEFANA, H.	12/29/04	03/21/06	\$	600.00	\$ 1,355.62	DEBTOR IS DECEASED

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RET	JOHNSON, JAMES	12/28/04	06/14/06	\$ -	\$ 1,992.69	DEBTOR IS DECEASED
RET	ISAACS, LOWIEN ESTATE OF	06/08/05	01/03/06	\$ -	\$ 3,882.69	DEBTOR IS DECEASED
RET	BALL, RICHARD	04/18/03	12/20/05	\$ -	\$ 6,746.64	DEBTOR IS DECEASED
REV		03/02/04	11/30/05	\$ -	\$ 171.31	DEBTOR IS DECEASED
REV		03/01/04	04/06/06	\$ -	\$ 468.78	DEBTOR IS DECEASED
REV		03/07/02	04/03/06	\$ -	\$ 960.77	DEBTOR IS DECEASED
REV		01/07/03	01/30/06	\$ -	\$ 1,158.38	DEBTOR IS DECEASED
REV		07/02/01	03/22/06	\$ 552.28	\$ 1,509.00	DEBTOR IS DECEASED
REV		06/10/02	04/28/06	\$ -	\$ 2,902.00	DEBTOR IS DECEASED
REV		02/22/05	03/22/06	\$ -	\$ 3,992.12	DEBTOR IS DECEASED
REV		04/02/02	02/13/06	\$ 727.18	\$ 3,713.06	DEBTOR IS DECEASED
ROC	MANDELL, BERNARD J.	02/24/03	12/28/05	\$ 875.00	\$ 1,625.00	DEBTOR IS DECEASED
ROC	HINKLE, WALTER FREDRICK DBA	03/07/06	05/19/06	\$ -	\$ 5,092.00	DEBTOR IS DECEASED
ROC	GUYER, HANK DBA	03/31/04	07/25/05	\$ -	\$ 22,699.76	DEBTOR IS DECEASED
SPB	BRANHAM, MARK	01/09/06	04/17/06	\$ -	\$ 1,000.00	DEBTOR IS DECEASED
SPB	PADILLA, DAVID	02/28/06	06/16/06	\$ -	\$ 2,000.00	DEBTOR IS DECEASED
SPB	WATSON, STEVE	06/16/06	06/21/06	\$ -	\$ 2,500.00	DEBTOR IS DECEASED
<b>DEBTOR IS DECEASED</b>				<b>Total</b>	<b>\$ 105,616.14</b>	
HGD	ORTIZ, LUIS SANDOVAL	11/04/05	01/27/06	\$ -	\$ 860.42	DEBTOR IS INCARCERATED
JUC	FREDERICKS, LANCE P.	03/21/05	02/15/06	\$ -	\$ 2,760.00	DEBTOR IS INCARCERATED
RET	LANE, BRYON	06/08/05	01/18/06	\$ -	\$ 1,234.28	DEBTOR IS INCARCERATED
ROC	TOMLINSON, DENNIS NEIL DBA	03/04/02	10/05/05	\$ -	\$ 1,446.24	DEBTOR IS INCARCERATED
<b>DEBTOR IS INCARCERATED</b>				<b>Total</b>	<b>\$ 6,300.94</b>	
HGD	COOPER SR, JOSEPH H	09/28/05	11/07/05	\$ -	\$ 2,477.53	DEBTOR RESIDES ON INDIAN RESERVATION
JUC	ANTONE, ELLSWORTH P. & DEANNA	05/24/04	01/31/06	\$ -	\$ 1,036.26	DEBTOR RESIDES ON INDIAN RESERVATION
JUC	TORRES, MARY ANN	11/08/02	07/27/05	\$ -	\$ 1,200.00	DEBTOR RESIDES ON INDIAN RESERVATION
NAU	HUDGINS, CONNIE	04/12/04	07/27/05	\$ -	\$ 4,178.94	DEBTOR RESIDES ON INDIAN RESERVATION
REV		03/10/04	05/08/06	\$ -	\$ 646.00	DEBTOR RESIDES ON INDIAN RESERVATION
REV		09/18/01	12/06/05	\$ 172.00	\$ 736.02	DEBTOR RESIDES ON INDIAN RESERVATION
REV		03/09/04	08/18/05	\$ 710.00	\$ 279.08	DEBTOR RESIDES ON INDIAN RESERVATION
REV		10/25/02	06/23/06	\$ 511.00	\$ 3,221.81	DEBTOR RESIDES ON INDIAN RESERVATION
ROC	ROBINETT, RICHARD	07/29/04	11/09/05	\$ -	\$ 1,500.00	DEBTOR RESIDES ON INDIAN RESERVATION
ROC	K GRAPP TRUE HARDWOOD LIGHT FI	10/04/05	01/17/06	\$ -	\$ 2,143.77	DEBTOR RESIDES ON INDIAN RESERVATION
RSK	JAMES, TOMMIE JR.	03/22/04	05/25/06	\$ -	\$ 862.72	DEBTOR RESIDES ON INDIAN RESERVATION
<b>DEBTOR RESIDES ON INDIAN RESERVATION</b>				<b>Total</b>	<b>\$ 18,282.13</b>	
ACC	CAMELBACK LTD	01/28/03	09/07/05	\$ -	\$ 10,000.00	DEFUNCT CORPORATION/LLC
ACC	NETGO INC	01/28/03	09/07/05	\$ -	\$ 10,000.00	DEFUNCT CORPORATION/LLC
BFS	MONARCH TRAILER SALES, INC.	05/21/01	04/01/06	\$ -	\$ 1,898.56	DEFUNCT CORPORATION/LLC
BFS	AWARD HOMES, INC.	06/16/04	08/17/05	\$ -	\$ 8,139.61	DEFUNCT CORPORATION/LLC
BFS	B & S MODULAR HOMES LLC	12/06/05	05/04/06	\$ -	\$ 9,422.34	DEFUNCT CORPORATION/LLC



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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
BFS	AWARD HOMES, INC.	06/16/04	08/17/05	\$ -	\$ 15,395.53	DEFUNCT CORPORATION/LLC
BFS	ARCAL MANUFACTURED HOUSING, INC	05/18/01	08/05/05	\$ -	\$ 18,337.41	DEFUNCT CORPORATION/LLC
DEQ	YUMA 3E TRAVEL CENTER	02/10/05	11/18/05	\$ -	\$ 614.97	DEFUNCT CORPORATION/LLC
DEQ	CATALINA MARBLE INC.	10/22/04	08/16/05	\$ -	\$ 1,664.97	DEFUNCT CORPORATION/LLC
DEQ	JACKS, JERRY R/ROCK TRANS INC	08/10/05	04/12/06	\$ -	\$ 2,357.68	DEFUNCT CORPORATION/LLC
DEQ	SHIPLEY-PHILLIPS OIL INC.	02/14/05	07/22/05	\$ -	\$ 2,457.61	DEFUNCT CORPORATION/LLC
DEQ	ONYX CONSTRUCTION INC.	12/08/04	09/15/05	\$ -	\$ 4,109.36	DEFUNCT CORPORATION/LLC
DOT	ANDERSON POTATO CO INC	04/14/97	01/13/06	\$ -	\$ 5,504.62	DEFUNCT CORPORATION/LLC
ICA	AVANTI KITCHENS, BATHS & MORE	02/06/01	10/25/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	AVANTI KITCHENS, BATHS & MORE	02/06/01	10/25/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	BIOME INTERNATIONAL COSMETICS	12/02/99	07/07/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	BLRB, INC. DBA CAFE FIESTA	12/31/02	08/31/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	C D E RESOURCES, INC.	12/31/02	09/06/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	ENVIROMENTAL LEARNING OF DEVEL	02/07/01	08/10/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	L & M ITALIAN DELI, LTD DBA	06/19/01	10/05/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	MOHAVE FIRE SYSTEMS, L.L.C.	10/17/01	07/22/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	PATRICK'S SPORTS & MUNCHIES, I	03/18/02	12/28/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	PATRICK'S SPORTS & MUNCHIES, I	03/18/02	12/28/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	SAGUARO CHIROPRACTIC HEALTH	12/23/03	08/30/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	SIGNATURE WOODWORKS, INC	12/29/00	08/17/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	SIGNATURE WOODWORKS, INC	12/29/00	08/17/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	T N T CONTRACTING & ENGINEERIN	02/10/03	10/07/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	WEST WIND CORPORATION	04/02/04	07/19/05	\$ -	\$ 500.00	DEFUNCT CORPORATION/LLC
ICA	KIM'S ORNAMENTAL IRON, INC.	11/15/02	07/25/05	\$ -	\$ 535.74	DEFUNCT CORPORATION/LLC
ICA	DIAMOND J. TRANSPORTATION, INC	11/27/01	08/10/05	\$ -	\$ 556.91	DEFUNCT CORPORATION/LLC
ICA	CAR CONCEPTS INC.	03/04/03	03/17/06	\$ -	\$ 584.22	DEFUNCT CORPORATION/LLC
ICA	L & M ITALIAN DELI LTD. DBA	10/12/00	10/05/05	\$ -	\$ 644.68	DEFUNCT CORPORATION/LLC
ICA	L & M ITALIAN DELI LTD DBA	10/19/00	10/05/05	\$ -	\$ 804.10	DEFUNCT CORPORATION/LLC
ICA	WHITE'S HANDYMAN LANDSCAPING	12/13/02	07/22/05	\$ -	\$ 814.00	DEFUNCT CORPORATION/LLC
ICA	AROMA TERRA, INC.	12/30/03	07/14/05	\$ -	\$ 873.00	DEFUNCT CORPORATION/LLC
ICA	HALL, BURDELL WESLEY & STORME	08/22/05	04/17/06	\$ -	\$ 1,000.00	DEFUNCT CORPORATION/LLC
ICA	MAPLE LEAF WORKS INC. (THE)	10/26/04	09/27/05	\$ -	\$ 1,000.00	DEFUNCT CORPORATION/LLC
ICA	GREAT WESTERN REMODELING, L.C.	02/20/03	10/20/05	\$ -	\$ 1,014.90	DEFUNCT CORPORATION/LLC
ICA	PRO DOG RACING ENTERPRISES INC	06/28/05	07/18/05	\$ -	\$ 1,128.77	DEFUNCT CORPORATION/LLC
ICA	SOLAR STEEL INC.	01/31/05	06/13/06	\$ -	\$ 1,180.14	DEFUNCT CORPORATION/LLC
ICA	L & M ITALIAN DELI, LTD DBA	07/16/01	10/05/05	\$ 500.00	\$ 698.04	DEFUNCT CORPORATION/LLC
ICA	SCOTT BEYER CONSTRUCTION	12/31/02	11/30/05	\$ -	\$ 1,264.91	DEFUNCT CORPORATION/LLC
ICA	MOHAVE FIRE SYSTEMS, L.L.C.	02/13/02	07/22/05	\$ -	\$ 1,268.10	DEFUNCT CORPORATION/LLC
ICA	ANGEL TRANSPORT, L.L.C.	11/12/02	08/03/05	\$ -	\$ 1,282.96	DEFUNCT CORPORATION/LLC
ICA	SUN RAISIN PACKING CO., INC	05/02/00	08/25/05	\$ -	\$ 1,329.80	DEFUNCT CORPORATION/LLC
ICA	GORDO'S MEXIFOODS, L.L.C. DBA	04/01/04	11/30/05	\$ -	\$ 1,501.06	DEFUNCT CORPORATION/LLC
ICA	MAGNOLIA GALLERY LLC	10/26/04	11/10/05	\$ -	\$ 1,624.41	DEFUNCT CORPORATION/LLC
ICA	SUPERIOR CARBURETOR, INC.	08/06/01	08/16/05	\$ -	\$ 1,650.00	DEFUNCT CORPORATION/LLC
ICA	COUNTRY MOUNTAIN TREE SERVICE	08/10/04	08/19/05	\$ -	\$ 1,687.50	DEFUNCT CORPORATION/LLC

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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ICA	GREAT WESTERN REMODELING, L.C.	12/31/02	10/20/05	\$ -	\$ 1,716.06	DEFUNCT CORPORATION/LLC
ICA	WEST WIND CORPORATION	06/28/05	07/19/05	\$ -	\$ 2,195.11	DEFUNCT CORPORATION/LLC
ICA	DESERT SKY COLLISION INC. DBA	12/08/04	11/30/05	\$ -	\$ 2,500.00	DEFUNCT CORPORATION/LLC
ICA	RICK'S HITCH WORKS	08/02/02	04/12/06	\$ -	\$ 2,716.37	DEFUNCT CORPORATION/LLC
ICA	ECLIPSE PRECISION PRODUCTS, INC	02/21/02	07/22/05	\$ -	\$ 3,059.74	DEFUNCT CORPORATION/LLC
ICA	SUNNYSIDE 2001, L.L.C. DBA THE	05/07/02	08/25/05	\$ -	\$ 3,643.45	DEFUNCT CORPORATION/LLC
ICA	REID CONTRACTORS, INC	01/23/01	08/15/05	\$ -	\$ 3,750.00	DEFUNCT CORPORATION/LLC
ICA	NATURAL STONE UNLIMITED INC	08/10/04	08/24/05	\$ -	\$ 3,900.00	DEFUNCT CORPORATION/LLC
ICA	AMERICAN SOUTHWEST AND MEXICAN	05/20/03	04/28/06	\$ -	\$ 4,302.13	DEFUNCT CORPORATION/LLC
ICA	COYOTE CONSTRUCTION, INC.	11/15/02	05/18/06	\$ -	\$ 6,225.94	DEFUNCT CORPORATION/LLC
ICA	U.S. MECHANICAL, L.L.C.	10/11/02	03/22/06	\$ -	\$ 6,768.93	DEFUNCT CORPORATION/LLC
ICA	WEST WIND CORPORATION	08/03/04	07/19/05	\$ -	\$ 8,753.60	DEFUNCT CORPORATION/LLC
ICA	JOHN'S FAMILY CAR CARE, INC.	02/20/03	02/01/06	\$ 500.00	\$ 10,858.46	DEFUNCT CORPORATION/LLC
ICA	D & E ROOFING, L.L.C.	10/07/02	03/16/06	\$ -	\$ 76,500.00	DEFUNCT CORPORATION/LLC
LOT	4M QUALITY CORP	07/21/00	08/30/05	\$ -	\$ 915.56	DEFUNCT CORPORATION/LLC
LOT	PENCO ENTERPRISES, INC.	06/29/01	08/30/05	\$ -	\$ 4,839.06	DEFUNCT CORPORATION/LLC
MVD	RIGHTWAY TRUCKING, INC.	12/27/01	07/22/05	\$ -	\$ 7,809.62	DEFUNCT CORPORATION/LLC
REV		10/24/01	11/30/05	\$ -	\$ 2,468.98	DEFUNCT CORPORATION/LLC
REV		05/28/02	04/24/07	\$ -	\$ 9,539.61	DEFUNCT CORPORATION/LLC
REV		08/06/02	03/13/06	\$ -	\$ 10,167.42	DEFUNCT CORPORATION/LLC
REV		08/29/00	11/06/06	\$ 20,320.97	\$ 13,243.40	DEFUNCT CORPORATION/LLC
REV		02/29/00	03/13/06	\$ 10.99	\$ 45,358.15	DEFUNCT CORPORATION/LLC
REV		05/01/02	07/30/05	\$ 26,688.08	\$ 35,563.47	DEFUNCT CORPORATION/LLC
REV		10/17/00	01/03/06	\$ 29,378.74	\$ 36,339.11	DEFUNCT CORPORATION/LLC
REV		06/14/02	09/21/06	\$ 21,473.21	\$ 52,247.74	DEFUNCT CORPORATION/LLC
REV		10/17/03	09/20/06	\$ 3,184.63	\$ 176,039.32	DEFUNCT CORPORATION/LLC
REV		05/14/02	12/09/05	\$ 219,745.30	\$ 61,944.46	DEFUNCT CORPORATION/LLC
REV		08/15/01	05/10/06	\$ 126,145.01	\$ 237,944.73	DEFUNCT CORPORATION/LLC
ROC	A S P TILE COMPANY INC.	02/14/03	10/21/05	\$ -	\$ 750.00	DEFUNCT CORPORATION/LLC
ROC	TITANIUM FLOORING DBA TITANIUM	10/18/04	06/26/06	\$ -	\$ 862.13	DEFUNCT CORPORATION/LLC
ROC	MASSEY, ROBERT WAYNE	05/09/05	06/06/06	\$ -	\$ 1,000.00	DEFUNCT CORPORATION/LLC
ROC	THE BACK EAST TOUCH, LLC	11/03/03	10/11/05	\$ -	\$ 1,095.61	DEFUNCT CORPORATION/LLC
ROC	ORIGINAL PUTTING GREEN II LLC	03/01/05	08/17/05	\$ -	\$ 1,206.10	DEFUNCT CORPORATION/LLC
ROC	SUN CONTROL CORPORATION DBA	03/01/05	10/28/05	\$ -	\$ 1,452.77	DEFUNCT CORPORATION/LLC
ROC	AQUA DESIGN DBA NEPTUNE POOLS	03/07/06	05/22/06	\$ -	\$ 1,988.00	DEFUNCT CORPORATION/LLC
ROC	A AND F CUSTOM CABINETS, INC.	02/10/03	05/25/06	\$ -	\$ 3,500.00	DEFUNCT CORPORATION/LLC
ROC	ABOVE AND BEYOND DUCT CLEANING	05/14/04	08/22/05	\$ -	\$ 5,178.58	DEFUNCT CORPORATION/LLC
ROC	MC RAE AND SON GENERAL CONTRAC	03/18/02	12/05/05	\$ -	\$ 5,607.90	DEFUNCT CORPORATION/LLC
ROC	GARY HAAKS DESERT DESIGN, INC.	06/04/04	09/01/05	\$ -	\$ 5,657.21	DEFUNCT CORPORATION/LLC
ROC	PAHL BUILDING INC.	09/28/04	03/03/06	\$ -	\$ 5,841.00	DEFUNCT CORPORATION/LLC
ROC	HILL & SONS CONSTRUCTION INC	04/10/06	04/24/06	\$ -	\$ 6,000.00	DEFUNCT CORPORATION/LLC
ROC	BLUE ADOBE CONSTRUCTION INC.	03/15/05	07/22/05	\$ -	\$ 6,481.58	DEFUNCT CORPORATION/LLC
ROC	HAWAIIAN POOLS, INC.	01/23/04	10/04/05	\$ -	\$ 7,015.07	DEFUNCT CORPORATION/LLC
ROC	A F A B CONSTRUCTION & REMODEL	05/31/05	10/17/05	\$ -	\$ 8,810.36	DEFUNCT CORPORATION/LLC

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ROC	NASIM, INC. DBA ABBEY CARPET	12/04/01	11/30/05	\$ -	\$ 9,672.00	DEFUNCT CORPORATION/LLC
ROC	COPPERSTATE FENCE CONSTRUCTION	05/15/00	08/25/05	\$ -	\$ 9,765.00	DEFUNCT CORPORATION/LLC
ROC	A L M ENTERPRISES AND	02/20/03	07/22/05	\$ -	\$ 10,000.00	DEFUNCT CORPORATION/LLC
ROC	HIGHLAND WOODWORK CO., LLC	12/24/03	10/14/05	\$ -	\$ 10,000.00	DEFUNCT CORPORATION/LLC
ROC	TRANQUILO LANDSCAPING, INC.	11/28/03	01/05/06	\$ -	\$ 10,019.00	DEFUNCT CORPORATION/LLC
ROC	TILE UNLIMITED INC	07/27/04	07/07/05	\$ -	\$ 10,190.26	DEFUNCT CORPORATION/LLC
ROC	S C AND C CONSTRUCTION, INC.	08/15/03	10/31/05	\$ -	\$ 10,816.00	DEFUNCT CORPORATION/LLC
ROC	TUCSON POOLS & SPAS INC. DBA	02/09/05	07/22/05	\$ -	\$ 12,456.68	DEFUNCT CORPORATION/LLC
ROC	SANTA CRUZ SAND & GRAVEL, LLC	12/22/03	05/24/06	\$ -	\$ 13,900.00	DEFUNCT CORPORATION/LLC
ROC	SWAN POOLS, INC	03/05/01	08/24/05	\$ -	\$ 14,384.50	DEFUNCT CORPORATION/LLC
ROC	C A POWER BUILDERS, INC.	02/10/03	07/22/05	\$ -	\$ 15,000.00	DEFUNCT CORPORATION/LLC
ROC	DANTE'S HOME IMPROVEMENTS, INC	12/24/03	01/30/06	\$ -	\$ 15,568.00	DEFUNCT CORPORATION/LLC
ROC	UP ON THE ROCK CUSTOM HOMES IN	12/13/04	10/13/05	\$ -	\$ 15,967.00	DEFUNCT CORPORATION/LLC
ROC	FIRST CONSTRUCTION CONTRACTORS	04/01/04	01/12/06	\$ -	\$ 18,047.62	DEFUNCT CORPORATION/LLC
ROC	CUNNINGHAM CONSTRUCTION COMPAN	10/18/04	12/29/05	\$ -	\$ 18,612.59	DEFUNCT CORPORATION/LLC
ROC	FIBERGLASS APPLICATORS OF AMER	02/08/01	08/24/05	\$ -	\$ 18,774.00	DEFUNCT CORPORATION/LLC
ROC	WATER WELL TECHNOLOGIES INC.	03/30/05	04/10/06	\$ -	\$ 18,844.76	DEFUNCT CORPORATION/LLC
ROC	SORRELLS HOME ENTERPRISES, INC	09/27/02	07/22/05	\$ -	\$ 20,000.00	DEFUNCT CORPORATION/LLC
ROC	RICHARDSON ASSOCIATES CONTRACT	02/09/05	02/22/06	\$ -	\$ 21,640.88	DEFUNCT CORPORATION/LLC
ROC	ANDRE CUSTOM HOME BUILDER	10/15/01	08/26/05	\$ -	\$ 23,567.65	DEFUNCT CORPORATION/LLC
ROC	QUALITY POOL SERVIC INC DBA	10/04/05	06/28/06	\$ -	\$ 25,000.00	DEFUNCT CORPORATION/LLC
ROC	M G FINANCIAL ENTERPRISES CORP	10/04/05	05/09/06	\$ -	\$ 25,364.00	DEFUNCT CORPORATION/LLC
ROC	BASE CONSTRUCTION INC	12/27/05	04/28/06	\$ -	\$ 26,131.50	DEFUNCT CORPORATION/LLC
ROC	J. DUNCAN BROCK BUILDERS, INC.	05/07/04	10/31/05	\$ -	\$ 26,474.04	DEFUNCT CORPORATION/LLC
ROC	DESERT CANYON LANDSCAPING INC.	11/16/04	10/04/05	\$ -	\$ 28,462.40	DEFUNCT CORPORATION/LLC
ROC	DAVIS DESIGN & CONSTRUCTION LL	07/16/04	11/30/05	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	E J WELLS CONSTRUCTION COMPANY	03/31/04	04/25/06	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	KONDERIK & SON CONSTRUCTION	03/13/06	05/09/06	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	MODERN CONSTRUCTORS, INC.	11/24/03	03/30/06	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	PRESIDIO DEVELOPMENT LLC	11/02/05	11/18/05	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	VEGA, GLORIA ALVARADO DBA	11/29/04	05/28/06	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	STALLION DEVELOPMENT, INC.	08/12/02	01/09/06	\$ -	\$ 35,000.00	DEFUNCT CORPORATION/LLC
ROC	ARIZONA BUILDERS EMPORIUM, LLC	12/05/02	05/12/06	\$ -	\$ 35,822.14	DEFUNCT CORPORATION/LLC
ROC	G O MASONRY INC	08/03/04	05/28/06	\$ 500.00	\$ 35,943.82	DEFUNCT CORPORATION/LLC
ROC	GOLD CREST HOMES INC.	02/09/05	09/14/05	\$ -	\$ 37,158.10	DEFUNCT CORPORATION/LLC
ROC	SEITER CONSTRUCTION INC.	02/09/05	06/07/06	\$ -	\$ 38,200.57	DEFUNCT CORPORATION/LLC
ROC	EXECUTIVE FLOOR COVERING, INC	02/05/01	08/24/05	\$ -	\$ 40,933.33	DEFUNCT CORPORATION/LLC
ROC	CANDLELIGHT HOMES, LLC	12/19/03	06/05/06	\$ -	\$ 50,000.00	DEFUNCT CORPORATION/LLC
ROC	SURF PREMIER POOL BUILDERS, LLC	04/02/01	10/04/05	\$ -	\$ 58,122.48	DEFUNCT CORPORATION/LLC
ROC	HIGHLAND WOODWORK CO., LLC	03/04/03	07/21/05	\$ -	\$ 60,000.00	DEFUNCT CORPORATION/LLC
ROC	SWAN POOLS, INC.	03/24/00	08/24/05	\$ -	\$ 64,176.34	DEFUNCT CORPORATION/LLC
ROC	HIDDEN VALLEY POOLS & SPAS INC	08/05/04	07/25/05	\$ -	\$ 98,424.67	DEFUNCT CORPORATION/LLC
DEFUNCT CORPORATION/LLC				Total	\$ 2,176,041.96	



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BNK	PLATINUM FINANCIAL INDUSTRIES,	12/31/02	03/27/06	\$ -	\$ 328.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DEQ	WHIPPLE OBSERVATORY	02/10/05	12/13/05	\$ -	\$ 2,198.77	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DOA	VECCHIA, EDWARD	06/28/05	07/12/05	\$ -	\$ 3,200.86	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DOA	DAHL, RICHARD	06/28/05	05/16/06	\$ -	\$ 3,689.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DOA	MURPHY, MICHAEL	06/28/05	05/24/06	\$ -	\$ 4,626.33	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DOA	BURTON, JAKE	05/19/05	05/18/06	\$ -	\$ 9,421.92	NO ASSETS/NO WAGES/NEG CREDIT REPORT
EDD	ALL ABOUT KIDS, INC.	12/13/01	11/14/05	\$ -	\$ 312.50	NO ASSETS/NO WAGES/NEG CREDIT REPORT
GAF	PHILPOT, PAUL ROGER	10/21/91	11/22/05	\$ 460.00	\$ 447.04	NO ASSETS/NO WAGES/NEG CREDIT REPORT
GAF	HEISLER, ANTHONY E.	04/20/99	07/08/05	\$ -	\$ 1,190.25	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	HALSTEAD, COLLIN S.	06/17/04	06/09/06	\$ -	\$ 842.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	EUTSLER, WILLIAM & CHRISTIE	11/04/98	10/05/05	\$ -	\$ 850.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	VELASCO, JUAN R.	10/28/03	04/26/06	\$ -	\$ 890.84	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	TORRES, ARMANDO	10/31/01	12/29/05	\$ -	\$ 989.69	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	KIMBRIL, DANIEL L.	12/23/03	10/17/05	\$ -	\$ 1,142.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	GARCIA, PEDRO C.	06/18/02	04/03/06	\$ -	\$ 1,167.96	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	CARROLL, TIMOTHY C	03/20/01	10/19/05	\$ -	\$ 1,382.55	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	IN EX DESIGNS/SIMONS, ALLEN B.	05/10/05	10/11/05	\$ -	\$ 1,738.10	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	SUSANYATAME, RONALDO D	03/26/01	11/23/05	\$ -	\$ 1,865.56	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	GRAHAM, SHEILA/ GONZALES	06/16/98	06/26/06	\$ -	\$ 2,165.46	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	DORAME, CELESTE	11/04/05	04/20/06	\$ -	\$ 2,801.92	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	ORTIZ, JOSE DOMINGO/THELMA C.	02/24/05	06/29/06	\$ -	\$ 3,012.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	MARTINEZ, RONALD	09/19/02	10/06/05	\$ -	\$ 3,024.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	GENTRI, SHIRLEY A.	12/26/03	01/17/06	\$ -	\$ 3,118.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	COMBS, STACEY J.	12/24/03	10/05/05	\$ 45.00	\$ 3,102.36	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	DIAZ, AURELIANO PEREZ	06/26/03	04/03/06	\$ -	\$ 3,437.37	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	ECKERT, DONALD ANDREW	11/04/05	01/18/06	\$ -	\$ 3,496.85	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BALL, JOHATHAN M	03/30/95	02/21/06	\$ 2,150.00	\$ 1,572.03	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	MEDINA, JESUS M.	05/22/02	10/14/05	\$ -	\$ 3,866.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	LOPEZ, HECTOR D.	09/17/02	05/12/06	\$ -	\$ 4,490.84	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	FADNESS, BLAINE	08/13/02	12/22/05	\$ -	\$ 5,800.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BRAULIO, ALEJOS	10/27/04	01/18/06	\$ -	\$ 6,586.38	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BLACKBURN, JERI LYNN	02/10/05	03/23/06	\$ -	\$ 10,093.87	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	ACORD, RICK DBA	06/27/00	10/21/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	CAMINO SECO AUTO REPAIR, LLC	10/04/00	10/21/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	HOUG HOLDINGS, LLC	12/22/03	01/30/06	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	JOSE L. MARQUEZ-CADENA	05/28/02	11/18/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	SCHMOYER, TONY DBA	05/22/00	10/07/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	SCHMOYER, TONY DBA	05/22/00	10/07/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	SCOTT, PEGGY JO AKA	07/08/02	12/16/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	ROMERO, JESUS & VICKI	02/12/01	12/29/05	\$ -	\$ 550.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	SENIORITY INVESTMENT GROUP, LLC	12/22/03	08/17/05	\$ -	\$ 588.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	JAPANESE AUTO EXPERTS, INC.	07/02/02	08/26/05	\$ -	\$ 724.93	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	GARCIA, RAMON	10/07/02	09/01/05	\$ -	\$ 800.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	ACORD, RICK DBA	06/27/00	10/21/05	\$ 300.00	\$ 515.46	NO ASSETS/NO WAGES/NEG CREDIT REPORT

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Uncollectible Debts Owed to the State that were referred to Collection Enforcement Revolving Fund  
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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ICA	LEWIS, HERBERT J & JIMMIE DBA	06/22/98	12/23/05	\$ -	\$ 867.70	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	MEREDITH, SHIDLER DBA:	06/27/97	08/23/05	\$ 59.52	\$ 842.97	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	DENFAB MANUFACTURING INC	05/08/06	05/24/06	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	FINESILVER, W/METRO CONSTR CO	06/22/96	10/05/05	\$ -	\$ 1,391.25	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	PROGRESSIVE DELIVERY SERVICES	02/20/03	08/04/05	\$ -	\$ 1,557.51	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	DENFAB MANUFACTURING INC	05/08/06	05/24/06	\$ -	\$ 2,235.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	CONSOLIDATED BUILDING SERVICES	07/26/96	05/28/06	\$ -	\$ 2,616.37	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	A-CAL WRECKING CO.	03/28/03	06/26/06	\$ -	\$ 3,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BIRMINGHAM, ED & SUSAN DBA	02/21/02	06/27/06	\$ -	\$ 3,977.47	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	HALLS, LLOYD C. & GEORGIA K.	12/30/03	07/28/05	\$ -	\$ 11,380.90	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	HARTWIG, JAMES C.	12/29/03	09/19/05	\$ -	\$ 18,508.73	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	VAUGHN, JERRY DBA	06/15/01	05/24/06	\$ -	\$ 18,944.28	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	GOEKE ENTERPRISES INC/CRUISERS	11/30/04	04/28/06	\$ -	\$ 26,056.88	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	FIMBRES, SOCORRO & JANE DOE	06/19/01	11/21/05	\$ 425.00	\$ 147,821.95	NO ASSETS/NO WAGES/NEG CREDIT REPORT
IGF	SOTELO, ANTONIO & MARIA	06/27/02	08/31/05	\$ 50.00	\$ 3,621.54	NO ASSETS/NO WAGES/NEG CREDIT REPORT
JUC	ALVARADO, MIRIAM	08/12/03	10/24/05	\$ -	\$ 836.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
LOT	CUNNINGHAM, DOROTHY M	06/29/01	12/29/05	\$ -	\$ 813.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
MVD	GARCIA, DANIEL C.	07/01/03	05/30/06	\$ -	\$ 1,119.48	NO ASSETS/NO WAGES/NEG CREDIT REPORT
MVD	SAMOYOA, PABLO J	02/26/02	06/16/06	\$ -	\$ 14,643.43	NO ASSETS/NO WAGES/NEG CREDIT REPORT
NAU	BIANCHINI, ADRIENNE J	03/13/01	12/23/05	\$ -	\$ 1,250.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
NAU	MCGILL, MICHAEL D.	06/25/04	04/05/06	\$ -	\$ 2,553.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
PEC	JACKSON-EBUN, JANINE C.	12/29/03	09/27/05	\$ 27.00	\$ 2,795.96	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RED	PARKINSON, BRADFORD G	07/16/98	12/23/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RED	CHRISTOPHER, DOUGLAS D.	05/02/97	09/08/05	\$ -	\$ 2,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	QUIJADA, TERRI	10/22/03	06/25/06	\$ -	\$ 719.29	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	BROCKETT, DANIEL J.	02/09/06	02/09/06	\$ -	\$ 796.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	COOK, WILLIAM L	06/08/05	09/06/05	\$ -	\$ 1,035.15	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	JOHNS, PATRICIA	05/20/03	11/02/05	\$ 256.00	\$ 1,192.94	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	SHIRLEY, AGNES	10/10/03	05/23/06	\$ 119.00	\$ 2,110.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	BATTIEST, DORIS	12/29/04	05/23/06	\$ -	\$ 13,726.32	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	SNELL, JANE	07/01/03	04/20/06	\$ -	\$ 29,818.17	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/08/04	12/12/05	\$ -	\$ 135.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/16/02	10/07/05	\$ -	\$ 158.91	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/22/03	12/12/05	\$ -	\$ 227.64	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/01/04	08/02/05	\$ -	\$ 252.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/16/02	10/07/05	\$ -	\$ 253.25	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/22/03	10/20/05	\$ -	\$ 260.02	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/08/04	10/07/05	\$ -	\$ 288.97	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/09/04	10/20/05	\$ -	\$ 292.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		08/19/03	09/27/05	\$ -	\$ 295.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/03/04	12/12/05	\$ -	\$ 325.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/03/04	10/20/05	\$ -	\$ 325.44	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/03/04	08/11/05	\$ -	\$ 360.63	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/11/04	08/31/05	\$ -	\$ 364.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT



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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV		07/16/02	03/27/06	\$ -	\$ 370.74	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/01/04	03/27/06	\$ -	\$ 378.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/03/04	10/17/05	\$ -	\$ 381.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/18/01	02/27/06	\$ -	\$ 390.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/08/02	10/07/05	\$ -	\$ 391.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		11/01/02	04/04/06	\$ -	\$ 400.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		05/09/02	03/02/06	\$ -	\$ 402.28	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/08/01	11/14/05	\$ -	\$ 403.42	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/10/04	08/18/05	\$ -	\$ 406.04	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/03/04	11/16/05	\$ -	\$ 417.20	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/29/03	10/21/05	\$ -	\$ 425.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/03/04	09/13/05	\$ -	\$ 434.70	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/11/04	09/22/05	\$ -	\$ 436.04	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/01/04	07/29/05	\$ -	\$ 443.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/15/02	12/05/05	\$ -	\$ 444.01	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/11/04	08/01/05	\$ -	\$ 452.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/14/01	09/12/05	\$ -	\$ 470.80	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		08/19/03	10/21/05	\$ -	\$ 481.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/07/02	12/23/05	\$ -	\$ 495.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/03/01	03/23/06	\$ -	\$ 521.90	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/15/02	04/05/06	\$ -	\$ 527.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/25/04	03/02/06	\$ -	\$ 528.61	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/14/04	08/31/05	\$ -	\$ 533.43	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/17/03	02/17/06	\$ -	\$ 558.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/08/04	03/16/06	\$ -	\$ 584.14	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/22/03	10/21/05	\$ 526.00	\$ 59.98	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		11/07/02	11/21/05	\$ -	\$ 621.93	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		05/07/01	05/09/06	\$ -	\$ 641.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		09/25/01	10/21/05	\$ 171.00	\$ 474.83	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/08/04	12/12/05	\$ 58.82	\$ 598.07	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/08/04	10/12/05	\$ -	\$ 676.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/02/04	10/07/05	\$ -	\$ 713.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/04/04	10/21/05	\$ 65.00	\$ 649.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/26/00	10/07/05	\$ 208.00	\$ 534.37	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/11/04	07/20/05	\$ -	\$ 747.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/10/04	03/02/06	\$ 239.95	\$ 530.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/17/02	11/30/05	\$ -	\$ 836.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/24/00	02/15/06	\$ -	\$ 838.70	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		11/25/02	10/14/05	\$ -	\$ 879.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/06/05	05/31/06	\$ -	\$ 884.72	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/25/02	03/30/06	\$ -	\$ 925.93	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		02/27/02	10/21/05	\$ -	\$ 971.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/10/04	10/21/05	\$ 88.74	\$ 927.07	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/11/04	10/21/05	\$ 200.00	\$ 854.43	NO ASSETS/NO WAGES/NEG CREDIT REPORT

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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV		10/18/04	11/14/05	\$ 619.52	\$ 454.94	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		08/19/03	09/09/05	\$ -	\$ 1,077.37	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		01/16/02	04/06/06	\$ -	\$ 1,082.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/06/06	06/27/06	\$ -	\$ 1,103.49	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		09/20/02	12/05/05	\$ -	\$ 1,403.63	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/10/00	04/30/06	\$ -	\$ 1,441.14	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/09/02	05/15/06	\$ 263.00	\$ 1,188.03	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		02/14/02	10/25/05	\$ 132.00	\$ 1,380.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/17/05	04/17/06	\$ -	\$ 1,524.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/29/00	04/14/06	\$ 280.00	\$ 1,250.58	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/06/01	02/07/06	\$ -	\$ 1,535.27	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/24/02	04/04/06	\$ -	\$ 1,563.22	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/29/02	09/06/05	\$ -	\$ 1,564.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/25/02	10/21/05	\$ 997.10	\$ 844.45	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/20/95	06/27/06	\$ -	\$ 2,002.94	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/08/04	08/31/05	\$ 46.00	\$ 1,969.34	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		05/14/02	03/24/06	\$ 1,550.00	\$ 486.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/04/02	04/05/06	\$ -	\$ 2,097.96	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		07/23/02	03/17/06	\$ 359.00	\$ 1,789.20	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/24/03	03/31/06	\$ 640.00	\$ 1,576.35	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		04/30/01	03/15/06	\$ -	\$ 2,341.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/17/02	03/29/06	\$ -	\$ 2,347.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/10/02	08/01/05	\$ -	\$ 2,473.10	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/23/03	07/07/05	\$ -	\$ 2,589.88	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		09/20/02	02/27/06	\$ -	\$ 2,608.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/17/05	04/18/06	\$ -	\$ 2,621.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		01/29/01	10/17/05	\$ -	\$ 2,637.61	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		01/31/03	03/02/06	\$ 21.03	\$ 2,618.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/11/97	05/28/06	\$ -	\$ 3,275.64	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/01/04	03/02/06	\$ 2,189.75	\$ 1,348.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		05/13/03	08/17/05	\$ -	\$ 3,888.38	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		08/19/03	01/25/06	\$ 19.73	\$ 3,872.44	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/04/02	03/24/06	\$ -	\$ 4,099.61	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/03/02	03/06/06	\$ -	\$ 4,282.28	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		01/24/01	07/13/05	\$ -	\$ 4,339.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/22/95	08/29/05	\$ 1,800.00	\$ 2,576.91	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/04/02	03/24/06	\$ -	\$ 4,425.58	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/10/02	07/08/05	\$ -	\$ 4,768.10	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/07/02	06/19/06	\$ -	\$ 5,032.84	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/10/02	03/24/06	\$ -	\$ 5,405.71	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		04/17/00	08/05/05	\$ 599.67	\$ 4,959.18	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/14/02	04/04/06	\$ -	\$ 5,813.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		04/21/99	02/08/06	\$ 1,700.00	\$ 4,139.78	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/26/95	08/03/05	\$ 6,234.52	\$ 806.07	NO ASSETS/NO WAGES/NEG CREDIT REPORT

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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV		06/24/02	04/04/06	\$ -	\$ 7,052.55	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		08/16/99	02/22/06	\$ 314.26	\$ 7,199.75	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		11/01/02	02/27/06	\$ -	\$ 7,628.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/02/95	10/05/05	\$ 3,217.05	\$ 5,020.08	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/11/03	05/26/06	\$ 3,018.83	\$ 5,345.19	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/04/02	03/24/06	\$ -	\$ 8,393.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/19/03	02/06/06	\$ -	\$ 8,690.24	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		08/25/03	08/29/05	\$ -	\$ 9,221.53	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		08/16/99	05/28/06	\$ 4,000.00	\$ 6,365.42	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/15/02	05/17/06	\$ 10.00	\$ 11,105.64	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/06/05	06/27/06	\$ -	\$ 13,304.01	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		10/16/00	02/24/06	\$ 1,800.00	\$ 17,642.98	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		09/04/97	06/21/06	\$ 7,878.76	\$ 15,774.66	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/07/95	06/21/06	\$ 1,843.76	\$ 23,895.18	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/07/03	05/18/06	\$ -	\$ 28,428.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		03/29/00	04/20/06	\$ -	\$ 28,732.78	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		09/28/99	11/29/05	\$ 347.27	\$ 29,818.66	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		02/22/05	06/08/06	\$ 265.02	\$ 30,050.16	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		06/27/03	12/23/05	\$ -	\$ 37,223.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		09/17/97	03/30/06	\$ 21,875.00	\$ 19,700.21	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV		12/29/00	04/03/06	\$ -	\$ 73,954.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	FURNAS, DARYL R.	02/01/02	11/14/05	\$ -	\$ 450.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	WEST, PHILLIP H. JR.	09/27/99	12/09/05	\$ 100.00	\$ 400.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	ZUFELT, G L	08/16/05	04/12/06	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	YORK, DONALD WAYNE	07/13/99	09/20/05	\$ -	\$ 700.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	HUBER, MIKE D. DBA MIKE'S BACK	12/03/01	10/07/05	\$ 650.00	\$ 350.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	DEBEVEC, NORBERT F.	02/19/02	05/23/06	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	GRENFELL, WILLIAM R	10/22/98	10/05/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	OVERMYER, JOHN A.	01/22/04	09/08/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	PAQUETTE, MICHAEL E.	04/06/01	12/23/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	TRYGG, JOHN	10/30/01	12/29/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	WOLTER, RICKY D.	06/04/04	06/07/06	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	JUAREZ, RAFEALA DBA	07/29/99	09/22/05	\$ 380.00	\$ 700.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	CORNERSTONE CARPET ONE, L.L.C.	06/04/04	08/17/05	\$ -	\$ 1,134.85	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BARRIENTS, JOHN MARTIN	09/30/99	11/29/05	\$ -	\$ 1,300.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	WILLET, BRETT MICHAEL DBA	09/09/02	01/05/06	\$ -	\$ 1,465.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	KARNES, JOHN W.	01/09/03	09/19/05	\$ -	\$ 1,500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	GOLDEN SPUR HOMES, LLC	04/22/04	10/24/05	\$ -	\$ 5,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	DUNRITE WALL SYSTEMS LLC	08/15/03	01/24/06	\$ -	\$ 6,746.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	HOLMES, EARL H.; SPRY, ROCKY J	06/26/01	05/24/06	\$ -	\$ 9,108.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BOLL CONSTRUCTION INC.	03/01/99	07/07/05	\$ 807.80	\$ 9,539.71	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	WHITE'S HANDYMAN LANDSCAPING &	08/05/04	10/05/05	\$ -	\$ 12,763.89	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	SOTO, ANTONIO REYES DBA	02/20/02	04/27/06	\$ -	\$ 16,562.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BARRETT, DONALD RAY DBA	08/29/01	05/24/06	\$ -	\$ 20,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT



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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ROC	CORONADO, FRANCISCO G.	06/23/03	07/25/05	\$ -	\$ 26,535.17	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	ROBISON, GENE HARLOW	03/28/03	09/12/05	\$ 16.00	\$ 33,362.98	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RSK	BOARD, DONALD	08/01/01	12/01/05	\$ -	\$ 3,682.06	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RWD	HORNING, EDWIN & LINDA	11/04/02	01/31/06	\$ -	\$ 6,055.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
SPB	CRARY, KATHLEEN	11/02/05	06/14/06	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
WKR	WAUNEKA, STANFORD RANDALL	11/10/97	05/16/06	\$ -	\$ 2,983.27	NO ASSETS/NO WAGES/NEG CREDIT REPORT
<b>NO ASSETS/NO WAGES/NEG CREDIT REPORT</b>				<b>Total</b>	<b>\$ 1,120,432.33</b>	
REV		12/09/94	03/23/06	\$ 19,785.38	\$ 3,435.02	OTHER- JUDGMENT SATISFIED W/VARIATION IN OOS INTEREST RATE FOR W/O
<b>OTHER</b>				<b>Total</b>	<b>\$ 3,435.02</b>	
ACC	JOHNSON, STEPHEN M	02/20/02	09/07/05	\$ 3,300.00	\$ 1,286.78	SETTLED
ACC	LUBOW, BRADLEY EVAN	06/01/98	09/23/05	\$ 7,122.00	\$ 7,878.00	SETTLED
ACC	CRAWFORD, JEFFREY G.	12/31/01	07/22/05	\$ 15,000.00	\$ 6,083.33	SETTLED
ACC	SHAKMAN, ROBERT	04/09/98	05/12/06	\$ 98,449.05	\$ 139,797.66	SETTLED
BCS	REINVENTED INC DBA SCOTTECH CH	08/03/04	01/26/06	\$ 5,000.00	\$ 27,884.12	SETTLED
BNK	BRITTENHAM, SCOTT DBA FIDELITY	01/03/05	07/25/05	\$ 3,000.00	\$ 7,000.00	SETTLED
BNK	WIBBEN, THEODORE DBA HCSI SERV	12/05/01	09/01/05	\$ 5,000.00	\$ 15,541.67	SETTLED
DHS	GREEN-BAUMAN, SUNDRA & BAUMAN	04/03/02	07/07/05	\$ 3,213.00	\$ 477.84	SETTLED
DHS	AYRES, TARI A.	07/02/02	08/30/05	\$ 3,712.40	\$ 1,211.25	SETTLED
DOA	CUMMINS, WANDA RUDD & JOHN L.	06/28/05	03/24/06	\$ 3,326.00	\$ 292.04	SETTLED
DOA	COLLINS, TOM	09/20/05	01/26/06	\$ 2,700.00	\$ 2,547.63	SETTLED
DOA	GORDON, IAN & JUDITH	02/06/04	11/30/05	\$ 8,378.98	\$ 2,050.29	SETTLED
DOC	LOGAN, HERMAN C JR.	08/14/01	05/24/06	\$ 2,400.00	\$ 443.65	SETTLED
DOC	LEE, JOON AND MONICA L. RIALMO	01/24/02	01/27/06	\$ 2,979.47	\$ 1,463.81	SETTLED
EDD	KIDS COUNTRY CLUB LLC	01/30/06	03/13/06	\$ 503.10	\$ 144.29	SETTLED
GAF	PIERCE, VICTOR G.	04/04/05	08/15/05	\$ 1,502.97	\$ 129.65	SETTLED
GAF	PELAYO, JOSE JESUS	03/25/04	12/27/05	\$ 2,700.00	\$ 4,386.31	SETTLED
HGD	KARKHOFF, JOSEPH L.	01/26/04	02/14/06	\$ 884.36	\$ 98.69	SETTLED
HGD	ALTERNATIVE VEHICLE HOLDINGS	06/30/05	12/29/05	\$ 2,500.00	\$ 816.14	SETTLED
HGD	SU, ERIC KHANG DUC	04/20/05	08/04/05	\$ 3,002.88	\$ 442.09	SETTLED
HGD	DIMENT, JENNIFER	05/02/02	09/09/05	\$ 3,111.50	\$ 512.48	SETTLED
HGD	ENTERPRISE LEASING	12/19/03	10/05/05	\$ 3,216.70	\$ 980.20	SETTLED
HGD	GORDILLO, MARIA L & CORTEZ, JO	07/19/00	05/08/06	\$ 4,452.11	\$ 2,469.12	SETTLED
HGD	MERRIL, RONALD K.	12/24/03	10/20/05	\$ 7,300.00	\$ 1,798.64	SETTLED
ICA	REVELLE, ROBERT & DOYLE, JENNI	08/06/01	05/09/06	\$ 1,000.00	\$ 360.02	SETTLED
ICA	ADVANCED PURCHASING SYSTEMS,	02/20/03	01/25/06	\$ 54,696.30	\$ 416.76	SETTLED
ICA	DODGE, DARCY & MARLA DBA:	11/20/97	11/29/05	\$ 19,585.25	\$ 44,227.71	SETTLED
IDS	HEINTZ, RACHEL AKA THEURER	03/07/05	04/28/06	\$ 1,711.43	\$ 36,404.04	SETTLED
JUC	BRUNDAGE, WAYNE & FLORENCE	02/25/00	05/05/06	\$ 1,500.00	\$ 1,178.12	SETTLED
LOT	SALMAN, HASHAM DBA	07/31/00	04/20/06	\$ 2,427.00	\$ 2,270.27	SETTLED
LOT	SCHNEIDER, JAMES & BERTELLA	07/31/00	12/29/05	\$ 5,000.00	\$ 596.61	SETTLED
MVD	HOLSTINE, MARCUS E. & RONALD R	09/06/02	05/25/06	\$ 2,500.00	\$ 47,901.97	SETTLED

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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
NAU	BAYER, JASON R. & SANDRA	07/13/99	05/28/06	\$ 3,200.00	\$ 633.53	SETTLED
REG	SOLTERO, MICHAEL & TRACY	08/10/04	04/13/06	\$ 26,243.38	\$ 4,647.61	SETTLED
REV		04/01/02	01/31/06	\$ 1,912.07	\$ 46.00	SETTLED
REV		12/04/00	07/26/05	\$ 100.00	\$ 825.41	SETTLED
REV		01/07/03	10/06/05	\$ 2,703.20	\$ 913.26	SETTLED
REV		05/24/00	01/06/06	\$ 2,260.00	\$ 1,124.20	SETTLED
REV		02/16/05	08/30/05	\$ 5,200.00	\$ 1,140.34	SETTLED
REV		10/04/02	09/26/05	\$ 3,759.54	\$ 1,253.18	SETTLED
REV		08/07/01	04/06/06	\$ 10,384.13	\$ 1,541.59	SETTLED
REV		09/24/01	10/19/05	\$ 1,250.00	\$ 2,313.58	SETTLED
REV		12/02/03	10/13/05	\$ 12,000.00	\$ 2,845.09	SETTLED
REV		06/10/02	02/28/06	\$ 4,000.00	\$ 3,556.12	SETTLED
REV		08/08/01	06/27/06	\$ 2,520.00	\$ 5,318.20	SETTLED
REV		11/15/01	11/28/05	\$ 5,200.00	\$ 5,718.43	SETTLED
REV		06/28/04	01/11/06	\$ 16,946.08	\$ 6,143.63	SETTLED
REV		01/05/96	01/11/06	\$ 10,300.00	\$ 8,892.48	SETTLED
REV		12/02/03	07/06/05	\$ 5,470.56	\$ 10,457.14	SETTLED
REV		06/05/95	09/22/05	\$ 15,000.00	\$ 12,830.78	SETTLED
REV		10/04/02	11/02/05	\$ 15,000.00	\$ 16,789.78	SETTLED
REV		06/28/04	08/29/05	\$ 35,232.33	\$ 32,068.17	SETTLED
REV		03/29/96	11/30/05	\$ 9,800.00	\$ 35,670.78	SETTLED
REV		06/03/03	04/24/07	\$ 1,000,000.00	\$ 1,776,143.95	SETTLED
ROC	VEGA, MIGUEL A	08/16/05	05/17/06	\$ 400.00	\$ 1,600.00	SETTLED
ROC	CHANDLER, RODNEY NOBLE SR.	08/05/02	08/23/05	\$ 1,091.00	\$ 1,093.67	SETTLED
ROC	COMERFORD, CRAIG J.	11/24/03	10/26/05	\$ 5,065.00	\$ 1,265.99	SETTLED
ROC	NEWTON, JESSE RAY & MARY DBA	10/02/00	10/14/05	\$ 9,041.00	\$ 16,813.34	SETTLED
RSK	LUONG, VINH CAM	06/25/96	06/29/06	\$ 5,900.00	\$ 3,835.30	SETTLED
SLD	REUTER, ROBERT M	08/18/05	01/27/06	\$ 834.00	\$ 1,520.63	SETTLED
<b>SETTLED</b>				<b>Total</b>	<b>\$ 2,316,093.36</b>	
ADS	ETAPAS, LLC	02/03/06	02/28/06	\$ -	\$ 100.00	UNABLE TO LOCATE DEBTOR
DEQ	KLEINE, OPAL	11/09/05	11/25/05	\$ -	\$ 103.28	UNABLE TO LOCATE DEBTOR
DEQ	WHITEHEAD, TOM	11/25/05	12/23/05	\$ -	\$ 307.86	UNABLE TO LOCATE DEBTOR
DEQ	MASCOT ENTERPRISES, INC	11/09/05	11/25/05	\$ -	\$ 310.03	UNABLE TO LOCATE DEBTOR
DEQ	BIANCONI, WILLIAM & SANDRA	12/21/05	01/23/06	\$ -	\$ 423.65	UNABLE TO LOCATE DEBTOR
DEQ	SAV-MOR-GAS LLC	01/18/05	08/16/05	\$ -	\$ 1,114.76	UNABLE TO LOCATE DEBTOR
DEQ	ENHELDER, THOMAS	12/06/04	05/31/06	\$ -	\$ 1,163.43	UNABLE TO LOCATE DEBTOR
DEQ	SAVE-ON GAS LLC	02/17/05	08/16/05	\$ -	\$ 2,384.10	UNABLE TO LOCATE DEBTOR
DOA	SAUER, GORDON	11/09/05	12/12/05	\$ -	\$ 60.39	UNABLE TO LOCATE DEBTOR
DOA	ARIZONA BOXING COMMISSION	05/19/06	05/31/06	\$ -	\$ 153.00	UNABLE TO LOCATE DEBTOR
EDD	CHAGHACHE DAY CARE CENTER	04/02/06	04/03/06	\$ -	\$ 340.80	UNABLE TO LOCATE DEBTOR
EDD	GOD'S WAY MINISTRIES	05/18/06	05/31/06	\$ -	\$ 485.40	UNABLE TO LOCATE DEBTOR
GAF	VILLARREAL, MISAL ESTRADA	10/18/04	10/04/05	\$ -	\$ 940.48	UNABLE TO LOCATE DEBTOR
HGD	MONTOKA, ROSA	11/09/05	11/25/05	\$ -	\$ 80.30	UNABLE TO LOCATE DEBTOR

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HGD	ARRIOLA, CARLOS & MARTHA	11/09/05	11/25/05	\$ -	\$ 231.39	UNABLE TO LOCATE DEBTOR
HGD	JENSEN, NICHOLAS	04/02/06	04/18/06	\$ -	\$ 390.71	UNABLE TO LOCATE DEBTOR
HGD	EGURROLA, JOHN MANUEL	02/03/06	02/28/06	\$ -	\$ 395.59	UNABLE TO LOCATE DEBTOR
HGD	ESTRADA, PEDRO & BELTRAN, OSCA	08/28/01	12/29/05	\$ -	\$ 541.43	UNABLE TO LOCATE DEBTOR
HGD	CHAVEZ, RUBY	12/26/03	10/21/05	\$ -	\$ 702.88	UNABLE TO LOCATE DEBTOR
HGD	GUYDON, JOHN E. & ANTHONY C.	08/28/01	12/29/05	\$ -	\$ 709.44	UNABLE TO LOCATE DEBTOR
HGD	PUCKETT, RAYMOND J	03/26/01	09/19/05	\$ -	\$ 752.31	UNABLE TO LOCATE DEBTOR
HGD	NAVA, ALEJANDRA G.	04/19/05	12/15/05	\$ -	\$ 935.62	UNABLE TO LOCATE DEBTOR
HGD	PRIETO, JUAN	03/26/01	02/23/06	\$ -	\$ 1,624.10	UNABLE TO LOCATE DEBTOR
HGD	GONZALES, MARIE	10/18/04	01/20/06	\$ -	\$ 1,710.11	UNABLE TO LOCATE DEBTOR
HGD	MNTS, RUBEN M.	10/18/04	01/20/06	\$ -	\$ 1,710.11	UNABLE TO LOCATE DEBTOR
HGD	GARCIA, JAVIER E.	03/15/05	06/28/06	\$ -	\$ 1,886.03	UNABLE TO LOCATE DEBTOR
HGD	UPDIKE, MARK ROBERT	06/17/98	07/18/05	\$ 1,311.53	\$ 615.87	UNABLE TO LOCATE DEBTOR
HGD	ALVAREZ, CARLOS ALVIRA	04/18/06	04/26/06	\$ -	\$ 2,109.67	UNABLE TO LOCATE DEBTOR
HGD	DA SILV NETO, KATIANA J.	01/28/05	05/11/06	\$ -	\$ 2,829.89	UNABLE TO LOCATE DEBTOR
HGD	MILLER, GREGORY ALAN	06/30/05	06/28/06	\$ -	\$ 3,344.56	UNABLE TO LOCATE DEBTOR
HGD	RODRIGUEZ, JOSE TRINIDAD	10/18/04	06/20/06	\$ -	\$ 3,644.80	UNABLE TO LOCATE DEBTOR
ICA	JOSE L. MARQUEZ-CADENA	05/28/02	11/18/05	\$ -	\$ 500.00	UNABLE TO LOCATE DEBTOR
ICA	MIRELES HARVESTING & PACKING,	11/14/02	12/12/05	\$ -	\$ 859.97	UNABLE TO LOCATE DEBTOR
ICA	MIRELES HARVESTING & PACKING,	02/20/03	12/12/05	\$ -	\$ 872.58	UNABLE TO LOCATE DEBTOR
ICA	HERNANDEZ, JOSE DBA HERNANDEZ	03/15/05	05/05/06	\$ -	\$ 1,855.11	UNABLE TO LOCATE DEBTOR
JUC	TAUTIMER, OSCAR ORTIZ, BRENDA	05/19/06	05/31/06	\$ -	\$ 402.00	UNABLE TO LOCATE DEBTOR
JUC	RIVERA, RITA & LUCERO, ORLANDO	02/26/02	03/02/06	\$ 108.00	\$ 412.00	UNABLE TO LOCATE DEBTOR
JUC	CHARBONNEAU SR., ROBERT W.	12/17/04	01/05/06	\$ -	\$ 560.00	UNABLE TO LOCATE DEBTOR
JUC	SORIANO, MARIA E.	12/16/04	12/12/05	\$ -	\$ 781.93	UNABLE TO LOCATE DEBTOR
PEC	WILLIAMS, CHASTITY A	03/13/02	10/07/05	\$ -	\$ 750.00	UNABLE TO LOCATE DEBTOR
RET	HEAPE, FRANCES ESTATE OF	12/29/04	12/29/05	\$ -	\$ 2,297.79	UNABLE TO LOCATE DEBTOR
REV		06/28/02	02/28/06	\$ -	\$ 252.04	UNABLE TO LOCATE DEBTOR
REV		03/11/04	05/31/06	\$ -	\$ 358.07	UNABLE TO LOCATE DEBTOR
REV		09/11/02	03/06/06	\$ -	\$ 362.29	UNABLE TO LOCATE DEBTOR
REV		05/29/02	04/11/06	\$ -	\$ 592.00	UNABLE TO LOCATE DEBTOR
REV		12/26/00	12/23/05	\$ 69.00	\$ 578.58	UNABLE TO LOCATE DEBTOR
REV		03/06/02	09/06/05	\$ -	\$ 675.00	UNABLE TO LOCATE DEBTOR
REV		03/09/04	01/25/06	\$ -	\$ 714.00	UNABLE TO LOCATE DEBTOR
REV		03/18/02	09/06/05	\$ -	\$ 771.34	UNABLE TO LOCATE DEBTOR
REV		08/22/01	07/27/05	\$ 95.55	\$ 710.00	UNABLE TO LOCATE DEBTOR
REV		12/31/01	11/21/05	\$ -	\$ 850.04	UNABLE TO LOCATE DEBTOR
REV		03/01/04	11/14/05	\$ 797.12	\$ 149.57	UNABLE TO LOCATE DEBTOR
REV		05/22/02	10/07/05	\$ 67.00	\$ 1,081.23	UNABLE TO LOCATE DEBTOR
REV		03/03/04	10/05/05	\$ 10.83	\$ 1,151.82	UNABLE TO LOCATE DEBTOR
REV		06/04/01	05/16/06	\$ -	\$ 1,335.29	UNABLE TO LOCATE DEBTOR
REV		05/12/03	04/07/06	\$ -	\$ 1,599.47	UNABLE TO LOCATE DEBTOR
REV		10/10/02	04/11/06	\$ -	\$ 1,609.44	UNABLE TO LOCATE DEBTOR
REV		03/17/03	04/18/06	\$ -	\$ 1,882.48	UNABLE TO LOCATE DEBTOR

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AGENCY	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV		03/17/03	04/18/06	\$ -	\$ 1,882.48	UNABLE TO LOCATE DEBTOR
REV		06/04/02	03/24/06	\$ -	\$ 2,529.51	UNABLE TO LOCATE DEBTOR
REV		07/02/01	02/28/06	\$ -	\$ 2,645.90	UNABLE TO LOCATE DEBTOR
REV		01/07/03	04/14/06	\$ -	\$ 2,811.00	UNABLE TO LOCATE DEBTOR
REV		09/27/02	02/16/06	\$ -	\$ 3,164.00	UNABLE TO LOCATE DEBTOR
REV		05/14/02	05/10/06	\$ 3,196.00	\$ 9.33	UNABLE TO LOCATE DEBTOR
REV		10/10/01	05/10/06	\$ -	\$ 3,378.47	UNABLE TO LOCATE DEBTOR
REV		06/10/02	10/13/05	\$ -	\$ 4,023.77	UNABLE TO LOCATE DEBTOR
REV		10/07/04	04/12/06	\$ -	\$ 4,292.17	UNABLE TO LOCATE DEBTOR
REV		04/25/02	06/30/06	\$ -	\$ 4,952.54	UNABLE TO LOCATE DEBTOR
REV		04/08/02	09/06/05	\$ -	\$ 5,139.00	UNABLE TO LOCATE DEBTOR
REV		06/14/02	04/04/06	\$ -	\$ 5,460.15	UNABLE TO LOCATE DEBTOR
REV		11/15/02	02/13/06	\$ -	\$ 6,440.00	UNABLE TO LOCATE DEBTOR
REV		06/14/02	04/04/06	\$ -	\$ 7,676.79	UNABLE TO LOCATE DEBTOR
REV		03/14/01	03/17/06	\$ -	\$ 8,645.89	UNABLE TO LOCATE DEBTOR
ROC	BASIN PLUMBING	04/02/06	04/03/06	\$ -	\$ 200.00	UNABLE TO LOCATE DEBTOR
ROC	MILNOR'S TOUCH LLC	02/03/06	02/28/06	\$ -	\$ 462.61	UNABLE TO LOCATE DEBTOR
ROC	HORN, DAVID CHARLES DBA	09/11/02	06/23/06	\$ -	\$ 800.00	UNABLE TO LOCATE DEBTOR
ROC	MARSO, RAYMOND A.	08/22/01	12/29/05	\$ -	\$ 1,000.00	UNABLE TO LOCATE DEBTOR
ROC	MYERS, CHARLES QUENTICE	10/03/05	06/06/06	\$ -	\$ 1,000.00	UNABLE TO LOCATE DEBTOR
ROC	RUMBAUGH, CHRISTOPHER D.	09/09/03	03/31/06	\$ -	\$ 1,500.00	UNABLE TO LOCATE DEBTOR
RSK	RAMIREZ, PEDRO GONZALES	03/17/03	12/09/05	\$ -	\$ 1,549.51	UNABLE TO LOCATE DEBTOR
SPB	ACE EXTERMINATORS	11/30/05	12/23/05	\$ -	\$ 175.00	UNABLE TO LOCATE DEBTOR
SPB	FANELLI, CHRISTOPHER	11/30/05	12/16/05	\$ -	\$ 200.00	UNABLE TO LOCATE DEBTOR
SPB	PATERNITI LANDSCAPING	11/29/04	12/12/05	\$ -	\$ 500.00	UNABLE TO LOCATE DEBTOR
<b>SETTLED</b>				<b>Total</b>	<b>\$ 126,504.15</b>	
				<b>TOTAL</b>	<b>\$ 9,144,607.00</b>	

**UNCOLLECTIBLE DEBTS SORTED  
BY AGENCY**



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Uncollectible Debts Owed to the State that were referred to Collection Enforcement Revolving Fund  
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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ACC	TAX99-1387	FRENCH, MICHAEL RICHARD	07/13/99	10/06/05	\$ -	\$ 400.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ACC	BCE05-0464	BENEFICIAL FINANCIAL SERVICES	04/18/05	07/30/05	\$ -	\$ 15,000.00	DEBT DISCHARGED IN BANKRUPTCY
ACC	BCE04-1836	DJORDJEVIC, RICHARD P.	09/28/04	09/07/05	\$ -	\$ 15,281.99	DEBT DISCHARGED IN BANKRUPTCY
ACC	BCE05-1154	LANGFITT, SCOTT ERICK	10/21/05	11/18/05	\$ -	\$ 20,405.28	DEBTOR IS DECEASED
ACC	BCE03-0146	CAMELBACK LTD	01/28/03	09/07/05	\$ -	\$ 10,000.00	DEFUNCT CORPORATION/LLC
ACC	BCE03-0144	NETGO INC	01/28/03	09/07/05	\$ -	\$ 10,000.00	DEFUNCT CORPORATION/LLC
ACC	BCE02-0456	JOHNSON, STEPHEN M	02/20/02	09/07/05	\$ 3,300.00	\$ 1,286.78	SETTLED
ACC	BCE01-7798	CRAWFORD, JEFFREY G.	12/31/01	07/22/05	\$ 15,000.00	\$ 6,083.33	SETTLED
ACC	TAX98-1324	LUBOW, BRADLEY EVAN	06/01/98	09/23/05	\$ 7,122.00	\$ 7,878.00	SETTLED
ACC	TAX98-0921	SHAKMAN, ROBERT	04/09/98	05/12/06	\$ 98,449.05	\$ 139,797.66	SETTLED
<b>ARIZONA CORPORATION COMMISSION</b>					<b>Total</b>	<b>\$ 226,133.04</b>	
ADS	BCE06-0085	ETAPAS, LLC	02/03/06	02/28/06	\$ -	\$ 100.00	UNABLE TO LOCATE DEBTOR
<b>MANAGEMENT SERVICES DIVISION (ADOA)</b>					<b>Total</b>	<b>\$ 100.00</b>	
BCS	BCE04-1607	REINVENTED INC DBA SCOTTECH CH	08/03/04	01/26/06	\$ 5,000.00	\$ 27,884.12	SETTLED
<b>STATE BOARD OF CHARTER SCHOOLS</b>					<b>Total</b>	<b>\$ 27,884.12</b>	
BFS	TAX01-1316	BUCK, TOMMIE WAYNE DBA	05/21/01	11/14/05	\$ -	\$ 47,709.70	DEBT DISCHARGED IN BANKRUPTCY
BFS	TAX01-1321	MONARCH TRAILER SALES, INC.	05/21/01	04/01/06	\$ -	\$ 1,898.56	DEFUNCT CORPORATION/LLC
BFS	BCE04-1294	AWARD HOMES, INC.	06/16/04	08/17/05	\$ -	\$ 8,139.61	DEFUNCT CORPORATION/LLC
BFS	BCE05-1489	B & S MODULAR HOMES LLC	12/06/05	05/04/06	\$ -	\$ 9,422.34	DEFUNCT CORPORATION/LLC
BFS	BCE04-1295	AWARD HOMES, INC.	06/16/04	08/17/05	\$ -	\$ 15,395.53	DEFUNCT CORPORATION/LLC
BFS	TAX01-1301	ARCAL MANUFACTURED HOUSING, INC	05/18/01	08/05/05	\$ -	\$ 18,337.41	DEFUNCT CORPORATION/LLC
<b>DEPARTMENT OF BUILDING &amp; FIRE SAFETY</b>					<b>Total</b>	<b>\$ 100,903.15</b>	
BNK	BCE02-4575	PLATINUM FINANCIAL INDUSTRIES,	12/31/02	03/27/06	\$ -	\$ 328.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
BNK	BCE05-0048	BRITTENHAM, SCOTT DBA FIDELITY	01/03/05	07/25/05	\$ 3,000.00	\$ 7,000.00	SETTLED
BNK	BCE01-7471	WIBBEN, THEODORE DBA HCSI SERV	12/05/01	09/01/05	\$ 5,000.00	\$ 15,541.67	SETTLED
<b>DEPARTMENT OF FINANCIAL INSTITUTIONS</b>					<b>Total</b>	<b>\$ 22,869.67</b>	
DEQ	BCE01-5377	EMCON, INC.	07/31/01	08/30/05	\$ 407.41	\$ 524.65	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DEQ	BCE05-0064	SUDBERRY, CLIFTON	01/18/05	07/14/05	\$ -	\$ 634.76	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DEQ	BCE01-5381	EMCON, INC.	07/31/01	08/30/05	\$ -	\$ 660.95	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DEQ	BCE04-1969	WATERS, JOHN & PAM	10/27/04	12/12/05	\$ -	\$ 913.09	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DEQ	BCE03-1695	SUNRISE MOBILE HOME PARK	10/20/03	02/14/06	\$ 350.45	\$ 4.08	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1528	INTERSTATE HOTELS & RESORTS	12/06/05	03/02/06	\$ 505.20	\$ 6.60	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE06-0012	SIMON STORES CORP	01/03/06	02/10/06	\$ 799.67	\$ 9.58	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE03-1543	MISTY MOUNTAIN DWID	09/18/03	01/30/06	\$ 283.09	\$ 32.04	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1303	AUTOWORX SOLUTIONS	11/09/05	04/20/06	\$ -	\$ 103.32	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE03-1784	CARTER WATER	11/10/03	01/30/06	\$ 297.90	\$ 150.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1306	ENHOLDER, THOMAS	11/09/05	04/20/06	\$ -	\$ 206.57	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1312	LEPPLA MOVING & STORAGE	11/09/05	04/20/06	\$ -	\$ 206.57	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1307	GILLPATRICK, RON	11/09/05	04/20/06	\$ -	\$ 206.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1309	KAS INVESTMENTS LLC	11/09/05	11/25/05	\$ -	\$ 206.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1300	SPRING VALLEY ENTERPRISE	11/09/05	04/20/06	\$ -	\$ 206.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
DEQ	BCE05-1354	SAYEGH, WILLIAM	11/09/05	03/13/06	\$ -	\$ 306.53	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1324	SAYEGH FAMILY, LLC	11/09/05	04/20/06	\$ -	\$ 309.85	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1325	SUDBERRY, CLIFTON	11/09/05	04/20/06	\$ -	\$ 310.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE02-3527	G. LAZY B. MOBILE HOME PARK	09/17/02	07/06/05	\$ -	\$ 310.86	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-0176	BANK ONE OF ARIZONA	02/10/05	07/25/05	\$ 200.00	\$ 365.97	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1304	COTTERKEY INVESTMENTS	11/09/05	04/20/06	\$ -	\$ 413.14	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1327	THE MARKET / SUNRISE OIL, CO	11/09/05	03/13/06	\$ -	\$ 413.14	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1326	TADEO, FRANK	11/09/05	04/20/06	\$ -	\$ 413.45	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE05-1343	MARTORI FARMS, INC	11/09/05	01/30/06	\$ -	\$ 491.09	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DEQ	BCE01-6207	JESOCO, INC.	09/25/01	10/13/05	\$ 61.61	\$ 5,713.45	DEBT DISCHARGED IN BANKRUPTCY
DEQ	BCE05-0189	YUMA 3E TRAVEL CENTER	02/10/05	11/18/05	\$ -	\$ 614.97	DEFUNCT CORPORATION/LLC
DEQ	BCE04-1934	CATALINA MARBLE INC.	10/22/04	08/16/05	\$ -	\$ 1,664.97	DEFUNCT CORPORATION/LLC
DEQ	BCE05-0879	JACKS, JERRY R/ROCK TRANS INC	08/10/05	04/12/06	\$ -	\$ 2,357.68	DEFUNCT CORPORATION/LLC
DEQ	BCE05-0214	SHIPLEY-PHILLIPS OIL INC.	02/14/05	07/22/05	\$ -	\$ 2,457.61	DEFUNCT CORPORATION/LLC
DEQ	BCE04-2137	ONYX CONSTRUCTION INC.	12/08/04	09/15/05	\$ -	\$ 4,109.36	DEFUNCT CORPORATION/LLC
DEQ	BCE05-0174	WHIPPLE OBSERVATORY	02/10/05	12/13/05	\$ -	\$ 2,198.77	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DEQ	BCE05-1310	KLEINE, OPAL	11/09/05	11/25/05	\$ -	\$ 103.28	UNABLE TO LOCATE DEBTOR
DEQ	BCE05-1400	WHITEHEAD, TOM	11/25/05	12/23/05	\$ -	\$ 307.86	UNABLE TO LOCATE DEBTOR
DEQ	BCE05-1316	MASCOT ENTERPRISES, INC	11/09/05	11/25/05	\$ -	\$ 310.03	UNABLE TO LOCATE DEBTOR
DEQ	BCE05-1588	BIANCONI, WILLIAM & SANDRA	12/21/05	01/23/06	\$ -	\$ 423.65	UNABLE TO LOCATE DEBTOR
DEQ	BCE05-0069	SAV-MOR-GAS LLC	01/18/05	08/16/05	\$ -	\$ 1,114.76	UNABLE TO LOCATE DEBTOR
DEQ	BCE04-2129	ENHELDER, THOMAS	12/06/04	05/31/06	\$ -	\$ 1,163.43	UNABLE TO LOCATE DEBTOR
DEQ	BCE05-0219	SAVE-ON GAS LLC	02/17/05	08/16/05	\$ -	\$ 2,384.10	UNABLE TO LOCATE DEBTOR
<b>DEPARTMENT OF ENVIRONMENTAL QUALITY</b>					<b>Total</b>	<b>\$ 32,330.23</b>	
DHS	BCE05-0397	HINTON, STACEY	04/04/05	11/04/05	\$ 314.00	\$ 9.92	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DHS	BCE05-0773	GERARDO, DIANE/DIANE'S DAY CAR	07/05/05	01/04/06	\$ -	\$ 250.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DHS	BCE02-1110	GREEN-BAUMAN, SUNDRA & BAUMAN	04/03/02	07/07/05	\$ 3,213.00	\$ 477.84	SETTLED
DHS	BCE02-2398	AYRES, TARI A.	07/02/02	08/30/05	\$ 3,712.40	\$ 1,211.25	SETTLED
<b>DEPARTMENT OF HEALTH SERVICES</b>					<b>Total</b>	<b>\$ 1,949.01</b>	
DOA	BCE05-0782	JONES, HELEN	07/11/05	12/01/05	\$ -	\$ 1,173.67	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DOA	BCE04-1096	ANDERSON, RUTH A. & CHARLES	04/22/04	06/02/06	\$ -	\$ 1,290.82	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
DOA	BCE05-1006	QUINTERO, ARMIDA	09/20/05	06/06/06	\$ 654.02	\$ 40.78	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-0966	LUCERO, RAY	09/07/05	01/30/06	\$ 60.00	\$ 60.90	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-0828	MACOMBER, BARBARA	07/27/05	11/29/05	\$ 3,811.89	\$ 78.58	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-0610	SYLVA, STANLEY	05/19/05	06/06/06	\$ 3,950.00	\$ 79.44	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1340	HARTWELL, ELIZABETH	11/09/05	03/13/06	\$ -	\$ 88.20	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1351	SAENZ, CONNIE	11/09/05	03/13/06	\$ 20.00	\$ 97.30	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1331	BAUMAN, JOAN ESTATE OF	11/09/05	03/13/06	\$ -	\$ 109.52	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1336	GALINDO, JESUS	11/09/05	03/13/06	\$ -	\$ 129.11	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1344	MCCOLLOM, WARREN	11/09/05	03/13/06	\$ -	\$ 180.85	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1347	NEUKAEMPER, ROBERT	11/09/05	03/13/06	\$ -	\$ 231.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1333	EIGEMAN, CHERYL ESTATE OF	11/09/05	03/13/06	\$ -	\$ 265.46	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1358	ZACHEUS, FRANCES	11/09/05	03/13/06	\$ -	\$ 267.13	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1339	GILBERT, TRACEY	11/09/05	03/13/06	\$ -	\$ 296.28	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1355	WANG, HENRY	11/09/05	01/30/06	\$ -	\$ 302.24	COSTS EXCEEDS IN-STATE DEBT UNDER \$500

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
DOA	BCE05-1350	ROSARIO, ANGELINA	11/09/05	03/13/06	\$ -	\$ 317.63	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1335	FRICK, MICHAEL MR & MRS	11/09/05	03/13/06	\$ -	\$ 344.94	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1349	PRICE, CAROLYN ESTATE OF	11/09/05	03/13/06	\$ -	\$ 352.94	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1356	WILLIAMS, ROBERT	11/09/05	03/13/06	\$ -	\$ 357.60	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1341	LUCERO, GRACE ESTATE OF	11/09/05	03/13/06	\$ -	\$ 375.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1337	GARCIA, FERMIN	11/09/05	03/13/06	\$ -	\$ 388.06	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1334	FERGUSON, LEAH	11/09/05	03/13/06	\$ -	\$ 393.24	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1345	MERRITT, AUBRA	11/09/05	03/13/06	\$ -	\$ 399.12	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1330	BAKER, SHERYL	11/09/05	03/13/06	\$ -	\$ 430.32	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-1402	TOLES, GREGORY	11/25/05	01/30/06	\$ -	\$ 441.39	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOA	BCE05-0728	NEELY, ARVETTA	06/28/05	08/30/05	\$ -	\$ 1,886.48	DEBT DISCHARGED IN BANKRUPTCY
DOA	BCE05-0599	LAURENTE, SERGIO	05/17/05	02/23/06	\$ 100.00	\$ 10,980.98	DEBT DISCHARGED IN BANKRUPTCY
DOA	BCE04-0093	OWENS, CATHY A. & THOMAS	01/26/04	02/16/06	\$ -	\$ 21,737.89	DEBT DISCHARGED IN BANKRUPTCY
DOA	BCE05-1404	FUENTES, HECTOR ESTATE OF	11/25/05	11/25/05	\$ -	\$ 119.45	DEBTOR IS DECEASED
DOA	BCE05-1403	BATES, RONALD	11/25/05	11/25/05	\$ -	\$ 148.33	DEBTOR IS DECEASED
DOA	BCE05-1405	MORSEY, ANTHONY	11/25/05	11/25/05	\$ -	\$ 391.42	DEBTOR IS DECEASED
DOA	BCE05-0806	WILSON, PATRICIA	07/12/05	08/31/05	\$ -	\$ 738.34	DEBTOR IS DECEASED
DOA	BCE05-0796	OEHLERICH, ELOISE	07/12/05	09/23/05	\$ -	\$ 756.34	DEBTOR IS DECEASED
DOA	BCE05-0769	PLATT, PETER	07/05/05	08/30/05	\$ -	\$ 890.85	DEBTOR IS DECEASED
DOA	BCE05-0802	MASSARO, SUE	07/12/05	06/28/06	\$ -	\$ 919.24	DEBTOR IS DECEASED
DOA	BCE05-0792	REA, EVIE	07/11/05	07/25/05	\$ -	\$ 1,332.54	DEBTOR IS DECEASED
DOA	BCE05-0842	YOUNG, HOWARD	08/01/05	10/05/05	\$ -	\$ 1,854.66	DEBTOR IS DECEASED
DOA	BCE05-0827	WIGGLESWORTH, DIANE	07/27/05	12/15/05	\$ -	\$ 2,813.56	DEBTOR IS DECEASED
DOA	BCE05-0845	MUNOZ, NELLIE	08/01/05	08/04/05	\$ -	\$ 3,754.15	DEBTOR IS DECEASED
DOA	BCE05-0729	VECCHIA, EDWARD	06/28/05	07/12/05	\$ -	\$ 3,200.86	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DOA	BCE05-0720	DAHL, RICHARD	06/28/05	05/16/06	\$ -	\$ 3,689.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DOA	BCE05-0721	MURPHY, MICHAEL	06/28/05	05/24/06	\$ -	\$ 4,626.33	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DOA	BCE05-0605	BURTON, JAKE	05/19/05	05/18/06	\$ -	\$ 9,421.92	NO ASSETS/NO WAGES/NEG CREDIT REPORT
DOA	BCE05-0731	CUMMINS, WANDA RUDD & JOHN L.	06/28/05	03/24/06	\$ 3,326.00	\$ 292.04	SETTLED
DOA	BCE04-0121	GORDON, IAN & JUDITH	02/06/04	11/30/05	\$ 8,378.98	\$ 2,050.29	SETTLED
DOA	BCE05-0999	COLLINS, TOM	09/20/05	01/26/06	\$ 2,700.00	\$ 2,547.63	SETTLED
DOA	BCE05-1352	SAUER, GORDON	11/09/05	12/12/05	\$ -	\$ 60.39	UNABLE TO LOCATE DEBTOR
DOA	BCE06-0700	ARIZONA BOXING COMMISSION	05/19/06	05/31/06	\$ -	\$ 153.00	UNABLE TO LOCATE DEBTOR
DEPARTMENT OF ADMINISTRATION					Total	\$ 82,857.67	
DOC	BCE05-0675	ESCOBOSA, NICHOLAS J.	06/27/05	07/15/05	\$ 399.20	\$ 14.53	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOC	BCE05-0281	SLAVENS, MICHAEL W	03/07/05	09/07/05	\$ 236.26	\$ 30.07	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
DOC	BCE01-5613	LOGAN, HERMAN C JR.	08/14/01	05/24/06	\$ 2,400.00	\$ 443.65	SETTLED
DOC	BCE02-0174	LEE, JOON AND MONICA L. RIALMO	01/24/02	01/27/06	\$ 2,979.47	\$ 1,463.81	SETTLED
DEPARTMENT OF CORRECTIONS					Total	\$ 1,952.06	
DOT	TAX97-0975	ANDERSON POTATO CO INC	04/14/97	01/13/06	\$ -	\$ 5,504.62	DEFUNCT CORPORATION/LLC
DEPARTMENT OF TRANSPORTATION					Total	\$ 5,504.62	
EDD	BCE05-1589	TIP TOP CHRISTIAN CHILD DEV CT	12/23/05	05/28/06	\$ -	\$ 128.90	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
EDD	BCE01-7594	ALL ABOUT KIDS, INC.	12/13/01	11/14/05	\$ -	\$ 312.50	NO ASSETS/NO WAGES/NEG CREDIT REPORT
EDD	BCE06-0080	KIDS COUNTRY CLUB LLC	01/30/06	03/13/06	\$ 503.10	\$ 144.29	SETTLED



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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
EDD	BCE06-0411	CHAGHACHE DAY CARE CENTER	04/02/06	04/03/06	\$ -	\$ 340.80	UNABLE TO LOCATE DEBTOR
EDD	BCE06-0699	GOD'S WAY MINISTRIES	05/18/06	05/31/06	\$ -	\$ 485.40	UNABLE TO LOCATE DEBTOR
<b>DEPARTMENT OF EDUCATION</b>					<b>Total</b>	<b>\$ 1,411.89</b>	
GAF	BCE04-0906	COPELAND, BRENDEN K.	04/01/04	10/24/05	\$ -	\$ 445.30	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
GAF	BCE04-0830	LUEKER, MATTHEW	03/29/04	12/28/05	\$ 847.71	\$ 4.24	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
GAF	BCE05-1323	SANCHEZ, MANUEL CHEE	11/09/05	04/20/06	\$ -	\$ 31.17	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
GAF	BCE05-1353	SANCHEZ, MANUEL CHEE	11/09/05	03/13/06	\$ -	\$ 227.70	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
GAF	TAX91-1363	PHILPOT, PAUL ROGER	10/21/91	11/22/05	\$ 460.00	\$ 447.04	NO ASSETS/NO WAGES/NEG CREDIT REPORT
GAF	TAX99-0837	HEISLER, ANTHONY E.	04/20/99	07/08/05	\$ -	\$ 1,190.25	NO ASSETS/NO WAGES/NEG CREDIT REPORT
GAF	BCE05-0400	PIERCE, VICTOR G.	04/04/05	08/15/05	\$ 1,502.97	\$ 129.65	SETTLED
GAF	BCE04-0792	PELAYO, JOSE JESUS	03/25/04	12/27/05	\$ 2,700.00	\$ 4,386.31	SETTLED
GAF	BCE04-1921	VILLARREAL, MISAL ESTRADA	10/18/04	10/04/05	\$ -	\$ 940.48	UNABLE TO LOCATE DEBTOR
<b>GAME &amp; FISH COMMISSION</b>					<b>Total</b>	<b>\$ 7,802.14</b>	
HGD	BCE05-1020	YAW, GEOFF	09/27/05	03/22/06	\$ 601.92	\$ 120.17	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	TAX94-0938	TEAGUE, MYRL J.	07/08/94	11/14/05	\$ -	\$ 350.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE04-1701	MANSFIELD, WILLIAM	08/13/04	11/14/05	\$ -	\$ 403.35	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE05-0587	OMILIANOWSKI, ANDREW	05/16/05	07/14/05	\$ -	\$ 420.51	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE02-3539	NASEYOWMA, CRAIG G.	09/17/02	12/12/05	\$ -	\$ 533.29	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE04-2111	DE LAPP, JOSHUA/CALLAHAN, JASO	12/02/04	05/22/06	\$ -	\$ 534.62	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE01-6651	CELENTANO, GLORIA & WEST, PAME	10/31/01	12/29/05	\$ -	\$ 595.75	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	TAX97-1814	GUERRERO, JOSE & MARTHA	08/28/97	10/07/05	\$ 637.00	\$ 642.24	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	TAX98-2036	GREENWOOD, RODNEY, R & BRYAN	07/30/98	12/23/05	\$ -	\$ 765.33	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	TAX00-3330	GOMEZ, JOHNNY	12/12/00	12/23/05	\$ -	\$ 781.58	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	TAX98-2647	SEYMOUR, MICHAEL W	11/04/98	05/28/06	\$ -	\$ 880.13	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE01-6646	HOOKS, RICHARD & ARMSTRONG, A	10/31/01	12/29/05	\$ -	\$ 903.04	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE04-1973	SANFILIPPO, CHARLES N.	10/27/04	12/12/05	\$ -	\$ 943.16	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE05-0466	MORALES, JOSE	04/19/05	05/31/06	\$ -	\$ 1,405.12	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE04-1907	ROLAND, PETER	10/18/04	01/20/06	\$ -	\$ 1,710.11	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
HGD	BCE06-0634	GLANTZ JR, DONALD DEAN	05/15/06	06/20/06	\$ 1,058.04	\$ 0.79	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-0288	ACHE, MICHELLE & GALLAGHER, JA	03/14/05	03/07/06	\$ 1,116.85	\$ 0.87	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE02-3500	COLLINS, TAMMY M. & RICHARSON,	09/16/02	05/18/06	\$ 1,166.47	\$ 2.62	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-1407	STEGER, GERHARD	11/28/05	03/07/06	\$ 559.02	\$ 4.10	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	TAX00-3074	DIAZ, TIMOTEO O & OSCAR	11/15/00	11/08/05	\$ 1,704.08	\$ 4.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-0585	NAVARRO, YOLANDA M.	05/16/05	06/05/06	\$ 726.87	\$ 39.70	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-1321	RIVERA, SADIE S.	11/09/05	04/20/06	\$ -	\$ 96.46	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-0763	KROUSE, KEITH	06/30/05	09/20/05	\$ 534.62	\$ 100.77	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE02-4365	GAMA, JUAN F.	12/05/02	04/25/06	\$ 2,523.25	\$ 121.91	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-1399	HASPIEL, BRYNA	11/23/05	05/28/06	\$ -	\$ 127.49	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-1022	GURSKEY, CHARLES D	09/27/05	06/08/06	\$ 2,800.00	\$ 131.25	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-1308	GREENE, BRIAN A.	11/09/05	04/20/06	\$ -	\$ 152.30	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-1311	LEON, GERARDO L.	11/09/05	04/20/06	\$ -	\$ 186.26	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE01-6640	MORAGA, EDWARD G.	10/31/01	07/21/05	\$ 600.00	\$ 234.91	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	TAX00-3359	RESENDEZ, ERNEST	12/14/00	12/23/05	\$ 691.60	\$ 247.28	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-0487	ENTERPRISE RENTAL CO.	04/20/05	07/18/05	\$ 2,425.01	\$ 363.67	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE05-1471	BENITEZ, ANNA LISA	11/30/05	05/28/06	\$ -	\$ 386.18	COSTS EXCEEDS IN-STATE DEBT UNDER \$500

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
HGD	BCE05-1314	LOWE, TYLER A.	11/09/05	04/20/06	\$ -	\$ 442.30	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
HGD	BCE04-2112	MIRANDA, JOHN/SPENCER, DENISE	12/02/04	10/14/05	\$ 483.14	\$ 563.86	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	TAX01-0775	ST ONGE, ANDAYA I & SALAZAR,	03/20/01	09/22/05	\$ -	\$ 666.98	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	TAX00-1625	JIMENEZ, MARY / BRAVO, JAIME	06/26/00	12/23/05	\$ -	\$ 679.96	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	BCE01-5828	GUTIERREZ, MIKE III	08/28/01	07/07/05	\$ -	\$ 787.22	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	TAX00-3343	VARGAS, SAUL ARREGUIN	12/13/00	12/23/05	\$ -	\$ 849.42	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	TAX01-0956	CERVANTES, GLENN	04/16/01	02/23/06	\$ -	\$ 998.81	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
HGD	BCE05-0848	ALVAREZ, NORBERTO	08/01/05	12/29/05	\$ -	\$ 1,781.32	DEBT DISCHARGED IN BANKRUPTCY
HGD	BCE05-0483	BEGLEY JR., JESSE	04/20/05	06/23/06	\$ -	\$ 4,316.86	DEBT DISCHARGED IN BANKRUPTCY
HGD	BCE02-3532	CASILLAS, ARACELI A.	09/17/02	04/07/06	\$ -	\$ 4,900.00	DEBT DISCHARGED IN BANKRUPTCY
HGD	BCE05-1267	ORTIZ, LUIS SANDOVAL	11/04/05	01/27/06	\$ -	\$ 860.42	DEBTOR IS INCARCERATED
HGD	BCE05-1042	COOPER SR, JOSEPH H	09/28/05	11/07/05	\$ -	\$ 2,477.53	DEBTOR RESIDES ON INDIAN RESERVATION
HGD	BCE04-1301	HALSTEAD, COLLIN S.	06/17/04	06/09/06	\$ -	\$ 842.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	TAX98-2641	EUTSLER, WILLIAM & CHRISTIE	11/04/98	10/05/05	\$ -	\$ 850.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE03-1738	VELASCO, JUAN R.	10/28/03	04/26/06	\$ -	\$ 890.84	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE01-6645	TORRES, ARMANDO	10/31/01	12/29/05	\$ -	\$ 989.69	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE03-2070	KIMBRIL, DANIEL L.	12/23/03	10/17/05	\$ -	\$ 1,142.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE02-2177	GARCIA, PEDRO C.	06/18/02	04/03/06	\$ -	\$ 1,167.96	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	TAX01-0773	CARROLL, TIMOTHY C	03/20/01	10/19/05	\$ -	\$ 1,382.55	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	TAX95-0747	BALL, JOHATHAN M	03/30/95	02/21/06	\$ 2,150.00	\$ 1,572.03	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE05-0571	IN EX DESIGNS/SIMONS, ALLEN B.	05/10/05	10/11/05	\$ -	\$ 1,738.10	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	TAX01-0788	SUSANYATAME, RONALDO D	03/26/01	11/23/05	\$ -	\$ 1,865.56	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	TAX98-1516	GRAHAM, SHEILA/ GONZALES	06/16/98	06/26/06	\$ -	\$ 2,165.46	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE05-1263	DORAME, CELESTE	11/04/05	04/20/06	\$ -	\$ 2,801.92	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE05-0237	ORTIZ, JOSE DOMINGO/THELMA C.	02/24/05	06/29/06	\$ -	\$ 3,012.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE02-3581	MARTINEZ, RONALD	09/19/02	10/06/05	\$ -	\$ 3,024.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE03-2103	COMBS, STACEY J.	12/24/03	10/05/05	\$ 45.00	\$ 3,102.36	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE03-2145	GENTRI, SHIRLEY A.	12/26/03	01/17/06	\$ -	\$ 3,118.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE03-1057	DIAZ, AURELIANO PEREZ	06/26/03	04/03/06	\$ -	\$ 3,437.37	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE05-1246	ECKERT, DONALD ANDREW	11/04/05	01/18/06	\$ -	\$ 3,496.85	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE02-1708	MEDINA, JESUS M.	05/22/02	10/14/05	\$ -	\$ 3,866.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE02-3534	LOPEZ, HECTOR D.	09/17/02	05/12/06	\$ -	\$ 4,490.84	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE02-3140	FADNESS, BLAINE	08/13/02	12/22/05	\$ -	\$ 5,800.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE04-1977	BRAULIO, ALEJOS	10/27/04	01/18/06	\$ -	\$ 6,586.38	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE05-0172	BLACKBURN, JERI LYNN	02/10/05	03/23/06	\$ -	\$ 10,093.87	NO ASSETS/NO WAGES/NEG CREDIT REPORT
HGD	BCE04-0091	KARKHOFF, JOSEPH L.	01/26/04	02/14/06	\$ 884.36	\$ 98.69	SETTLED
HGD	BCE05-0484	SU, ERIC KHANG DUC	04/20/05	08/04/05	\$ 3,002.88	\$ 442.09	SETTLED
HGD	BCE02-1469	DIMENT, JENNIFER	05/02/02	09/09/05	\$ 3,111.50	\$ 512.48	SETTLED
HGD	BCE05-0752	ALTERNATIVE VEHICLE HOLDINGS	06/30/05	12/29/05	\$ 2,500.00	\$ 816.14	SETTLED
HGD	BCE03-1943	ENTERPRISE LEASING	12/19/03	10/05/05	\$ 3,216.70	\$ 980.20	SETTLED
HGD	BCE03-2135	MERRIL, RONALD K.	12/24/03	10/20/05	\$ 7,300.00	\$ 1,798.64	SETTLED
HGD	TAX00-1861	GORDILLO, MARIA L & CORTEZ, JO	07/19/00	05/08/06	\$ 4,452.11	\$ 2,469.12	SETTLED
HGD	BCE05-1317	MONTOYA, ROSA	11/09/05	11/25/05	\$ -	\$ 80.30	UNABLE TO LOCATE DEBTOR
HGD	BCE05-1302	ARRIOLA, CARLOS & MARTHA	11/09/05	11/25/05	\$ -	\$ 231.39	UNABLE TO LOCATE DEBTOR
HGD	BCE06-0409	JENSEN, NICHOLAS	04/02/06	04/18/06	\$ -	\$ 390.71	UNABLE TO LOCATE DEBTOR
HGD	BCE06-0087	EGURROLA, JOHN MANUEL	02/03/06	02/28/06	\$ -	\$ 395.59	UNABLE TO LOCATE DEBTOR
HGD	BCE01-5831	ESTRADA, PEDRO & BELTRAN, OSCA	08/28/01	12/29/05	\$ -	\$ 541.43	UNABLE TO LOCATE DEBTOR

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
HGD	TAX98-1550	UPDIKE, MARK ROBERT	06/17/98	07/18/05	\$ 1,311.53	\$ 615.87	UNABLE TO LOCATE DEBTOR
HGD	BCE03-2144	CHAVEZ, RUBY	12/26/03	10/21/05	\$ -	\$ 702.88	UNABLE TO LOCATE DEBTOR
HGD	BCE01-5821	GUYDON, JOHN E. & ANTHONY C.	08/28/01	12/29/05	\$ -	\$ 709.44	UNABLE TO LOCATE DEBTOR
HGD	TAX01-0790	PUCKETT, RAYMOND J	03/26/01	09/19/05	\$ -	\$ 752.31	UNABLE TO LOCATE DEBTOR
HGD	BCE05-0476	NAVA, ALEJANDRA G.	04/19/05	12/15/05	\$ -	\$ 935.62	UNABLE TO LOCATE DEBTOR
HGD	TAX01-0789	PRIETO, JUAN	03/26/01	02/23/06	\$ -	\$ 1,624.10	UNABLE TO LOCATE DEBTOR
HGD	BCE04-1908	GONZALES, MARIE	10/18/04	01/20/06	\$ -	\$ 1,710.11	UNABLE TO LOCATE DEBTOR
HGD	BCE04-1909	MNTS, RUBEN M.	10/18/04	01/20/06	\$ -	\$ 1,710.11	UNABLE TO LOCATE DEBTOR
HGD	BCE05-0301	GARCIA, JAVIER E.	03/15/05	06/28/06	\$ -	\$ 1,886.03	UNABLE TO LOCATE DEBTOR
HGD	BCE06-0500	ALVAREZ, CARLOS ALVIRA	04/18/06	04/26/06	\$ -	\$ 2,109.67	UNABLE TO LOCATE DEBTOR
HGD	BCE05-0100	DA SILV NETO, KATIANA J.	01/28/05	05/11/06	\$ -	\$ 2,829.89	UNABLE TO LOCATE DEBTOR
HGD	BCE05-0762	MILLER, GREGORY ALAN	06/30/05	06/28/06	\$ -	\$ 3,344.56	UNABLE TO LOCATE DEBTOR
HGD	BCE04-1916	RODRIGUEZ, JOSE TRINIDAD	10/18/04	06/20/06	\$ -	\$ 3,644.80	UNABLE TO LOCATE DEBTOR
HIGHWAY DIVISION (ADOT)					Total	\$ 131,284.99	
ICA	BCE06-0162	CAPPELLO, MARGARET J & GLENN	02/22/06	06/27/06	\$ 1,140.00	\$ 0.06	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE04-1663	DIAMONDBACK DELIVERY CORPORATI	08/10/04	02/01/06	\$ 5,212.28	\$ 52.20	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-3667	EPI CONNECTION, INC	12/29/00	12/23/05	\$ -	\$ 250.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE03-1936	A GREATER PHOENIX DOG TRAINING	12/19/03	10/21/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE02-0828	A.L.H. ENTERPRISES, INC. DBA	03/18/02	12/12/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-5480	BOLANOS, BILL	08/03/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-5481	BOLANOS, BILL	08/03/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX97-2117	BROWNMILLER, JEFFREY DBA	10/01/97	04/27/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-2632	CAMINO SECO AUTO REPAIR, LLC	10/04/00	10/07/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE03-0238	CASEY, DOUG & CECILIA	02/14/03	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-3319	CEDAR PRODUCTS, INC	12/11/00	12/23/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-7681	CHAPMAN, TOM & LORI DBA TWO LI	12/26/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE04-1602	DESERT STONE SURFACE LLC AKA	07/30/04	10/07/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE03-0177	ENCINARES, PAZ	01/31/03	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-3666	EPI CONNECTION, INC	12/29/00	12/23/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE04-1241	FIVE STAR SERVICES	06/09/04	11/14/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-1485	GARCIA, ANDREW & IRENE	06/14/00	12/23/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE03-0178	GARRETT AND TAYLOR CUSTOM HOME	01/31/03	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-1476	GONZALES, ANTHONY DBA	06/14/00	10/07/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-1475	GONZALES, ANTHONY DBA	06/14/00	10/21/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-6739	GREEN, RAUL & YVONNE	11/13/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-6740	GREEN, RAUL & YVONNE DBA DESER	11/13/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-7416	GUIDO'S CHICAGO MEAT & DELI, I	11/27/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-5860	HERNANDEZ, VICTOR & FRANCESCA	08/29/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE03-1155	HONG, CHRISTINE	07/07/03	07/28/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-1528	HORN, DON DBA	06/19/00	10/21/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE02-1774	J & L MARKETING AND CONSULTING	05/17/02	12/12/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-6733	MARES, TINA DBA JOHNNY'S FISH	11/13/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-6734	MARES, TINA DBA JOHNNY'S FISH	11/13/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-2270	MENDOZA, ROMAN & ANNA DBA	08/23/00	10/21/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE02-4442	NORDBROCK, DANIEL GENE	12/10/02	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-2646	RODRIGUEZ, GEORGE & LESLIE	10/10/00	12/23/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED



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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ICA	BCE01-5474	SALDIVAR, RUDY	08/03/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-5473	SALDIVAR, RUDY DBA LA PARRILLI	08/03/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE03-2169	STEPANEK, DONALD & GERTRUDE	12/26/03	11/18/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE03-2160	STEPANEK, DONALD & GERTRUDE	12/26/03	11/18/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE01-5691	WILLIAM O'GORMAN DBA SUPERIOR	08/17/01	12/29/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX01-1709	DORAN, WALTER & YOLANDA DBA	06/20/01	10/07/05	\$ 175.00	\$ 542.17	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX01-1710	DORAN, WALTER & YOLANDA DBA	06/30/01	10/07/05	\$ 175.00	\$ 549.67	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE02-1216	ERNAT, KAY DBA HIGHWAY INTERST	04/16/02	11/30/05	\$ -	\$ 653.85	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE03-1019	MAVERICK BOAT SERVICES, INC.	06/23/03	12/12/05	\$ -	\$ 656.88	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-2634	KLECKA, DAVID J & KATHERINE M	10/04/00	12/23/05	\$ 50.00	\$ 753.16	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX00-3718	P V R PRODUCE, INC	12/29/00	10/27/05	\$ -	\$ 753.85	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX99-0884	GARCIA, ANDREW & IRENE DBA	04/27/99	12/23/05	\$ 25.00	\$ 878.86	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	TAX99-0863	SPORTS PLUS, L.L.C. DBA CACTUS	04/23/99	12/23/05	\$ -	\$ 953.54	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE03-0365	KANG, WON J. & SUNGHEE	03/04/03	10/31/05	\$ -	\$ 1,160.78	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ICA	BCE05-0971	SCHROEDER, GARY DBA G S SALES	09/14/05	11/29/05	\$ 1,397.04	\$ 0.29	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE02-0244	UNIVERSAL CUSTOM PAINTING &	01/31/02	06/16/06	\$ 675.00	\$ 0.51	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE06-0004	ESPINOZA, LEON DBA ESPO'S MEXI	01/03/06	04/14/06	\$ 1,036.94	\$ 0.60	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE05-0141	FAR EAST ONE LLC DBA	01/31/05	07/22/05	\$ 1,035.57	\$ 1.70	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE01-7648	MOORE, JAMES & CAROL	12/19/01	04/05/06	\$ 12,789.61	\$ 2.40	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE01-6509	KUKUI INC DBA CARMEN'S BISTRO	10/17/01	04/05/06	\$ 686.89	\$ 2.52	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE02-0245	UNIVERSAL CUSTOM PAINTING &	01/31/02	06/16/06	\$ 675.00	\$ 4.95	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE05-0018	GRAND CANYON PLASTICS LLC	01/03/05	03/24/06	\$ 1,177.81	\$ 5.44	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE04-1611	FALLERS ENTERPRISES INC DBA	08/03/04	01/13/06	\$ 1,310.30	\$ 6.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE05-0864	COUNTRY GARDENS CHARTER SCHOOL	08/08/05	03/07/06	\$ 5,408.74	\$ 10.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE04-0934	YOUNG, CLARENCE DBA FARMERS	04/01/04	06/08/06	\$ 1,924.58	\$ 12.94	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE06-0760	GARY TUCKER ENTERPRISES DBA	05/31/06	06/27/06	\$ 1,000.00	\$ 17.64	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE03-2202	VATCHER, RUSSELL & TAMMY	12/29/03	06/15/06	\$ 1,374.25	\$ 17.78	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE02-4568	PARADISE VALLEY TIRE & AUTO	12/31/02	12/27/05	\$ 587.84	\$ 21.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE01-7699	ROGERS, TERRY & WANDA DBA ROGE	12/26/01	10/21/05	\$ 655.69	\$ 21.92	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE02-1094	JOSE LOPEZ MONTANO DBA MONTANO	04/03/02	11/29/05	\$ 6,970.98	\$ 23.24	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE06-0010	OZUNA, ERNESTO & MARGARET DBA	01/03/06	03/13/06	\$ 1,000.00	\$ 31.67	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE03-1014	GENE'S ORNAMENTAL IRON WORKS,	06/23/03	05/31/06	\$ 550.00	\$ 43.41	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE04-1597	DIAMONDBACK DELIVERY CORPORATI	07/30/04	01/25/06	\$ 3,065.58	\$ 45.12	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE03-0249	IDRA, INC.	02/14/03	01/24/06	\$ 14,753.55	\$ 96.38	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	TAX00-2620	KLECKA, DAVID J & KATHERINE M	10/04/00	08/10/05	\$ 448.07	\$ 224.69	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	BCE01-5699	MAZIA, MICHAEL & MYRNA DBA	08/17/01	12/29/05	\$ 333.00	\$ 287.40	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	TAX00-2653	GALBRAITH, ROBERT & BARBARA	10/10/00	10/21/05	\$ 491.00	\$ 302.26	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ICA	TAX00-1006	AQUILA, TONY & ANN DBA	05/01/00	10/05/05	\$ -	\$ 500.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	TAX00-2497	EARLIE, TRENT & KATHY	09/13/00	10/31/05	\$ -	\$ 500.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	TAX00-1462	SHAW, JIM DBA	06/13/00	10/26/05	\$ -	\$ 500.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	TAX00-1463	SHAW, JIM DBA	06/13/00	10/31/05	\$ -	\$ 500.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	BCE03-0364	KANG, WON	03/04/03	10/31/05	\$ -	\$ 699.02	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	BCE03-0366	KANG, WON J. & SUNG H.	03/04/03	10/31/05	\$ -	\$ 924.27	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ICA	TAX96-1261	GOURMET GROUP OF ARIZONA, LLC	07/30/96	07/19/05	\$ -	\$ 500.00	DEBT DISCHARGED IN BANKRUPTCY
ICA	TAX97-2200	GOURMET GROUP OF ARIZONA DBA	10/06/97	07/19/05	\$ -	\$ 570.60	DEBT DISCHARGED IN BANKRUPTCY
ICA	TAX97-2243	GOURMET GROUP OF AZ,LLC, DBA	10/07/97	07/19/05	\$ -	\$ 690.97	DEBT DISCHARGED IN BANKRUPTCY
ICA	TAX96-1181	GOURMET GROUP OF ARIZONA L.L.C	07/26/96	07/19/05	\$ -	\$ 706.60	DEBT DISCHARGED IN BANKRUPTCY

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ICA	TAX97-3156	GOURMET GROUP OF AZ. DBA TROST	12/23/97	07/19/05	\$ - \$	1,296.55	DEBT DISCHARGED IN BANKRUPTCY
ICA	TAX99-1390	BLIEMEISTER, KATHRYN	07/15/99	12/09/05	\$ - \$	9,273.22	DEBT DISCHARGED IN BANKRUPTCY
ICA	TAX97-2868	BRIGHT, BRUCE & KATHRYN DBA	12/09/97	10/19/05	\$ - \$	9,273.22	DEBT DISCHARGED IN BANKRUPTCY
ICA	BCE03-1247	PORTER, STEVEN & MARION	07/28/03	10/11/05	\$ - \$	21,312.96	DEBT DISCHARGED IN BANKRUPTCY
ICA	BCE05-0016	DLUGOSCH, CAROL DBA MEDICINE I	01/03/05	12/23/05	\$ - \$	1,281.74	DEBTOR IS DECEASED
ICA	TAX01-0363	AVANTI KITCHENS, BATHS & MORE	02/06/01	10/25/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	TAX01-0364	AVANTI KITCHENS, BATHS & MORE	02/06/01	10/25/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	TAX99-2356	BIOME INTERNATIONAL COSMETICS	12/02/99	07/07/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	BCE02-4561	BLRB, INC. DBA CAFE FIESTA	12/31/02	08/31/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	BCE02-4557	C D E RESOURCES, INC.	12/31/02	09/06/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	TAX01-0389	ENVIROMENTAL LEARNING OF DEVEL	02/07/01	08/10/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	TAX01-1683	L & M ITALIAN DELI, LTD DBA	06/19/01	10/05/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	BCE01-6511	MOHAVE FIRE SYSTEMS, L.L.C.	10/17/01	07/22/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	BCE02-0823	PATRICK'S SPORTS & MUNCHIES, I	03/18/02	12/28/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	BCE02-0824	PATRICK'S SPORTS & MUNCHIES, I	03/18/02	12/28/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	BCE03-2037	SAGUARO CHIROPRACTIC HEALTH	12/23/03	08/30/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	TAX00-3678	SIGNATURE WOODWORKS, INC	12/29/00	08/17/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	TAX00-3679	SIGNATURE WOODWORKS, INC	12/29/00	08/17/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	BCE03-0198	T N T CONTRACTING & ENGINEERIN	02/10/03	10/07/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	BCE04-0946	WEST WIND CORPORATION	04/02/04	07/19/05	\$ - \$	500.00	DEFUNCT CORPORATION/LLC
ICA	BCE02-4199	KIM'S ORNAMENTAL IRON, INC.	11/15/02	07/25/05	\$ - \$	535.74	DEFUNCT CORPORATION/LLC
ICA	BCE01-7402	DIAMOND J. TRANSPORTATION, INC	11/27/01	08/10/05	\$ - \$	556.91	DEFUNCT CORPORATION/LLC
ICA	BCE03-0372	CAR CONCEPTS INC.	03/04/03	03/17/06	\$ - \$	584.22	DEFUNCT CORPORATION/LLC
ICA	TAX00-2680	L & M ITALIAN DELI LTD. DBA	10/12/00	10/05/05	\$ - \$	644.68	DEFUNCT CORPORATION/LLC
ICA	BCE01-5148	L & M ITALIAN DELI, LTD DBA	07/16/01	10/05/05	\$ 500.00	698.04	DEFUNCT CORPORATION/LLC
ICA	TAX00-2876	L & M ITALIAN DELI LTD DBA	10/19/00	10/05/05	\$ - \$	804.10	DEFUNCT CORPORATION/LLC
ICA	BCE02-4574	WHITE'S HANDYMAN LANDSCAPING	12/13/02	07/22/05	\$ - \$	814.00	DEFUNCT CORPORATION/LLC
ICA	BCE03-2231	AROMA TERRA, INC.	12/30/03	07/14/05	\$ - \$	873.00	DEFUNCT CORPORATION/LLC
ICA	BCE05-0915	HALL, BURDELL WESLEY & STORME	08/22/05	04/17/06	\$ - \$	1,000.00	DEFUNCT CORPORATION/LLC
ICA	BCE04-1956	MAPLE LEAF WORKS INC. (THE)	10/26/04	09/27/05	\$ - \$	1,000.00	DEFUNCT CORPORATION/LLC
ICA	BCE03-0278	GREAT WESTERN REMODELING, L.C.	02/20/03	10/20/05	\$ - \$	1,014.90	DEFUNCT CORPORATION/LLC
ICA	BCE05-0737	PRO DOG RACING ENTERPRISES INC	06/28/05	07/18/05	\$ - \$	1,128.77	DEFUNCT CORPORATION/LLC
ICA	BCE05-0143	SOLAR STEEL INC.	01/31/05	06/13/06	\$ - \$	1,180.14	DEFUNCT CORPORATION/LLC
ICA	BCE02-4572	SCOTT BEYER CONSTRUCTION	12/31/02	11/30/05	\$ - \$	1,264.91	DEFUNCT CORPORATION/LLC
ICA	BCE02-0356	MOHAVE FIRE SYSTEMS, L.L.C.	02/13/02	07/22/05	\$ - \$	1,268.10	DEFUNCT CORPORATION/LLC
ICA	BCE02-4154	ANGEL TRANSPORT, L.L.C.	11/12/02	08/03/05	\$ - \$	1,282.96	DEFUNCT CORPORATION/LLC
ICA	TAX00-1027	SUN RAISIN PACKING CO., INC	05/02/00	08/25/05	\$ - \$	1,329.80	DEFUNCT CORPORATION/LLC
ICA	BCE04-0930	GORDO'S MEXIFOODS, L.L.C. DBA	04/01/04	11/30/05	\$ - \$	1,501.06	DEFUNCT CORPORATION/LLC
ICA	BCE04-1955	MAGNOLIA GALLERY LLC	10/26/04	11/10/05	\$ - \$	1,624.41	DEFUNCT CORPORATION/LLC
ICA	BCE01-5498	SUPERIOR CARBURETOR, INC.	08/06/01	08/16/05	\$ - \$	1,650.00	DEFUNCT CORPORATION/LLC
ICA	BCE04-1681	COUNTRY MOUNTAIN TREE SERVICE	08/10/04	08/19/05	\$ - \$	1,687.50	DEFUNCT CORPORATION/LLC
ICA	BCE02-4562	GREAT WESTERN REMODELING, L.C.	12/31/02	10/20/05	\$ - \$	1,716.06	DEFUNCT CORPORATION/LLC
ICA	BCE05-0741	WEST WIND CORPORATION	06/28/05	07/19/05	\$ - \$	2,195.11	DEFUNCT CORPORATION/LLC
ICA	BCE04-2145	DESERT SKY COLLISION INC. DBA	12/08/04	11/30/05	\$ - \$	2,500.00	DEFUNCT CORPORATION/LLC
ICA	BCE02-3030	RICK'S HITCH WORKS	08/02/02	04/12/06	\$ - \$	2,716.37	DEFUNCT CORPORATION/LLC
ICA	BCE02-0463	ECLIPSE PRECISION PRODUCTS, INC	02/21/02	07/22/05	\$ - \$	3,059.74	DEFUNCT CORPORATION/LLC
ICA	BCE02-1539	SUNNYSIDE 2001, L.L.C. DBA THE	05/07/02	08/25/05	\$ - \$	3,643.45	DEFUNCT CORPORATION/LLC

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ICA	TAX01-0214	REID CONTRACTORS, INC	01/23/01	08/15/05	\$ -	\$ 3,750.00	DEFUNCT CORPORATION/LLC
ICA	BCE04-1675	NATURAL STONE UNLIMITED INC	08/10/04	08/24/05	\$ -	\$ 3,900.00	DEFUNCT CORPORATION/LLC
ICA	BCE03-0800	AMERICAN SOUTHWEST AND MEXICAN	05/20/03	04/28/06	\$ -	\$ 4,302.13	DEFUNCT CORPORATION/LLC
ICA	BCE02-4195	COYOTE CONSTRUCTION, INC.	11/15/02	05/18/06	\$ -	\$ 6,225.94	DEFUNCT CORPORATION/LLC
ICA	BCE02-3876	U.S. MECHANICAL, L.L.C.	10/11/02	03/22/06	\$ -	\$ 6,768.93	DEFUNCT CORPORATION/LLC
ICA	BCE04-1610	WEST WIND CORPORATION	08/03/04	07/19/05	\$ -	\$ 8,753.60	DEFUNCT CORPORATION/LLC
ICA	BCE03-0277	JOHN'S FAMILY CAR CARE, INC.	02/20/03	02/01/06	\$ 500.00	\$ 10,858.46	DEFUNCT CORPORATION/LLC
ICA	BCE02-3806	D & E ROOFING, L.L.C.	10/07/02	03/16/06	\$ -	\$ 76,500.00	DEFUNCT CORPORATION/LLC
ICA	TAX00-1656	ACORD, RICK DBA	06/27/00	10/21/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX00-2633	CAMINO SECO AUTO REPAIR, LLC	10/04/00	10/21/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE03-1981	HOUG HOLDINGS, LLC	12/22/03	01/30/06	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE02-1793	JOSE L. MARQUEZ-CADENA	05/28/02	11/18/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX00-1212	SCHMOYER, TONY DBA	05/22/00	10/07/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX00-1213	SCHMOYER, TONY DBA	05/22/00	10/07/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE02-2523	SCOTT, PEGGY JO AKA	07/08/02	12/16/05	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX00-1657	ACORD, RICK DBA	06/27/00	10/21/05	\$ 300.00	\$ 515.46	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX01-0415	ROMERO, JESUS & VICKI	02/12/01	12/29/05	\$ -	\$ 550.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE03-1983	SENIORITY INVESTMENT GROUP, LLC	12/22/03	08/17/05	\$ -	\$ 588.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE02-2414	JAPANESE AUTO EXPERTS, INC.	07/02/02	08/26/05	\$ -	\$ 724.93	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE02-3801	GARCIA, RAMON	10/07/02	09/01/05	\$ -	\$ 800.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX97-1424	MEREDITH, SHIDLER DBA:	06/27/97	08/23/05	\$ 59.52	\$ 842.97	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX98-1580	LEWIS, HERBERT J & JIMMIE DBA	06/22/98	12/23/05	\$ -	\$ 867.70	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE06-0586	DENFAB MANUFACTURING INC	05/08/06	05/24/06	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX96-0761	FINESILVER, W/METRO CONSTR CO	06/22/96	10/05/05	\$ -	\$ 1,391.25	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE03-0279	PROGRESSIVE DELIVERY SERVICES	02/20/03	08/04/05	\$ -	\$ 1,557.51	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE06-0585	DENFAB MANUFACTURING INC	05/08/06	05/24/06	\$ -	\$ 2,235.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX96-1214	CONSOLIDATED BUILDING SERVICES	07/26/96	05/28/06	\$ -	\$ 2,616.37	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE03-0540	A-CAL WRECKING CO.	03/28/03	06/26/06	\$ -	\$ 3,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE02-0459	BIRMINGHAM, ED & SUSAN DBA	02/21/02	06/27/06	\$ -	\$ 3,977.47	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE03-2240	HALLS, LLOYD C. & GEORGIA K.	12/30/03	07/28/05	\$ -	\$ 11,380.90	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE03-2214	HARTWIG, JAMES C.	12/29/03	09/19/05	\$ -	\$ 18,508.73	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX01-1639	VAUGHN, JERRY DBA	06/15/01	05/24/06	\$ -	\$ 18,944.28	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE04-2090	GOEKE ENTERPRISES INC/CRUISERS	11/30/04	04/28/06	\$ -	\$ 26,056.88	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	TAX01-1682	FIMBRES, SOCORRO & JANE DOE	06/19/01	11/21/05	\$ 425.00	\$ 147,821.95	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ICA	BCE01-5491	REVELLE, ROBERT & DOYLE, JENNI	08/06/01	05/09/06	\$ 1,000.00	\$ 360.02	SETTLED
ICA	BCE03-0266	ADVANCED PURCHASING SYSTEMS,	02/20/03	01/25/06	\$ 54,696.30	\$ 416.76	SETTLED
ICA	TAX97-2733	DODGE, DARCY & MARLA DBA:	11/20/97	11/29/05	\$ 19,585.25	\$ 44,227.71	SETTLED
ICA	BCE02-1794	JOSE L. MARQUEZ-CADENA	05/28/02	11/18/05	\$ -	\$ 500.00	UNABLE TO LOCATE DEBTOR
ICA	BCE02-4170	MIRELES HARVESTING & PACKING,	11/14/02	12/12/05	\$ -	\$ 859.97	UNABLE TO LOCATE DEBTOR
ICA	BCE03-0271	MIRELES HARVESTING & PACKING,	02/20/03	12/12/05	\$ -	\$ 872.58	UNABLE TO LOCATE DEBTOR
ICA	BCE05-0305	HERNANDEZ, JOSE DBA HERNANDEZ	03/15/05	05/05/06	\$ -	\$ 1,855.11	UNABLE TO LOCATE DEBTOR
INDUSTRIAL COMMISSION OF ARIZONA					Total	\$ 536,720.93	
IDS	BCE05-0276	HEINTZ, RACHEL AKA THEURER	03/07/05	04/28/06	\$ 1,711.43	\$ 36,404.04	SETTLED
INSURANCE DEFENSE SECTION					Total	\$ 36,404.04	
IGF	BCE02-2322	SOTELO, ANTONIO & MARIA	06/27/02	08/31/05	\$ 50.00	\$ 3,621.54	NO ASSETS/NO WAGES/NEG CREDIT REPORT



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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
		INSURANCE GUARANTY FUND			Total	\$ 3,621.54	
INS	BCE05-1388	MARTIN, BUNNY J & ROY	11/21/05	04/26/06	\$ 729.00	\$ 16.41	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
		DEPARTMENT OF INSURANCE			Total	\$ 16.41	
JUC	BCE05-0945	WHEELER, TRENA	08/26/05	04/12/06	\$ -	\$ 501.29	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
JUC	BCE04-0973	ESTRADA, JOSE	04/05/04	01/30/06	\$ -	\$ 600.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
JUC	BCE04-0963	WEISHAUPT, DEBRA	04/05/04	10/24/05	\$ -	\$ 665.32	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
JUC	TAX00-2487	PORTEE, KAREN	09/12/00	12/23/05	\$ -	\$ 680.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
JUC	BCE04-2193	ALTMAN, LINDA	12/17/04	05/30/06	\$ 810.46	\$ 0.37	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	BCE04-0938	DEEL, LORETTA	04/01/04	02/14/06	\$ 722.35	\$ 0.93	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	BCE03-0341	VALDEZ, MARTHA O.	02/28/03	04/28/06	\$ 721.61	\$ 4.32	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	BCE04-1444	THOMPSON, ANGELA	07/12/04	07/29/05	\$ 100.00	\$ 241.22	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	BCE04-0920	JOHNSON, VIDETTA & RAYMOND	04/01/04	10/28/05	\$ 1,150.00	\$ 303.60	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	BCE05-1346	MONTANO, IRMA	11/09/05	03/13/06	\$ -	\$ 365.36	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
JUC	BCE04-2199	PATTERSON, LORRAINE	12/17/04	04/06/06	\$ -	\$ 754.67	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
JUC	BCE05-0941	ADAMS, KATHLEEN	08/26/05	02/23/06	\$ -	\$ 1,223.23	DEBT DISCHARGED IN BANKRUPTCY
JUC	BCE05-0946	VELA, RAY	08/26/05	10/14/05	\$ -	\$ 824.00	DEBTOR IS DECEASED
JUC	BCE05-0328	FREDERICKS, LANCE P.	03/21/05	02/15/06	\$ -	\$ 2,760.00	DEBTOR IS INCARCERATED
JUC	BCE04-1204	ANTONE, ELLSWORTH P. & DEANNA	05/24/04	01/31/06	\$ -	\$ 1,036.26	DEBTOR RESIDES ON INDIAN RESERVATION
JUC	BCE02-4122	TORRES, MARY ANN	11/08/02	07/27/05	\$ -	\$ 1,200.00	DEBTOR RESIDES ON INDIAN RESERVATION
JUC	BCE03-1336	ALVARADO, MIRIAM	08/12/03	10/24/05	\$ -	\$ 836.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
JUC	TAX00-0453	BRUNDAGE, WAYNE & FLORENCE	02/25/00	05/05/06	\$ 1,500.00	\$ 1,178.12	SETTLED
JUC	BCE06-0705	TAUTIMER, OSCAR ORTIZ, BRENDA	05/19/06	05/31/06	\$ -	\$ 402.00	UNABLE TO LOCATE DEBTOR
JUC	BCE02-0495	RIVERA, RITA & LUCERO, ORLANDO	02/26/02	03/02/06	\$ 108.00	\$ 412.00	UNABLE TO LOCATE DEBTOR
JUC	BCE04-2200	CHARBONNEAU SR., ROBERT W.	12/17/04	01/05/06	\$ -	\$ 560.00	UNABLE TO LOCATE DEBTOR
JUC	BCE04-2192	SORIANO, MARIA E.	12/16/04	12/12/05	\$ -	\$ 781.93	UNABLE TO LOCATE DEBTOR
		DEPARTMENT OF JUVENILE CORRECTIONS			Total	\$ 15,330.62	
LOT	TAX00-1949	HIRMIZ, CHRISTINA & EDWARD	07/31/00	02/10/06	\$ 1,053.36	\$ 4.17	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
LOT	BCE02-1142	METRO LIQUOR II	04/08/02	11/14/05	\$ -	\$ 355.32	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
LOT	TAX00-1954	YOUNG, RICHARD	08/01/00	07/14/05	\$ 30.00	\$ 3,446.09	DEBT DISCHARGED IN BANKRUPTCY
LOT	TAX00-1889	4M QUALITY CORP	07/21/00	08/30/05	\$ -	\$ 915.56	DEFUNCT CORPORATION/LLC
LOT	TAX01-1825	PENCO ENTERPRISES, INC.	06/29/01	08/30/05	\$ -	\$ 4,839.06	DEFUNCT CORPORATION/LLC
LOT	TAX01-1819	CUNNINGHAM, DOROTHY M	06/29/01	12/29/05	\$ -	\$ 813.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
LOT	TAX00-1939	SCHNEIDER, JAMES & BERTELLA	07/31/00	12/29/05	\$ 5,000.00	\$ 596.61	SETTLED
LOT	TAX00-1941	SALMAN, HASHAM DBA	07/31/00	04/20/06	\$ 2,427.00	\$ 2,270.27	SETTLED
		LOTTERY COMMISSION			Total	\$ 13,240.68	
MVD	BCE05-0038	COPPOLINO JR., GEORGE	01/13/05	12/01/05	\$ -	\$ 259.79	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
MVD	BCE02-4329	FOX EXPRESS INC	12/02/02	10/27/05	\$ -	\$ 764.54	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
MVD	TAX97-0297	PST INC	01/22/97	07/30/05	\$ 7,000.00	\$ 88,129.65	DEBT DISCHARGED IN BANKRUPTCY
MVD	BCE01-7727	RIGHTWAY TRUCKING, INC.	12/27/01	07/22/05	\$ -	\$ 7,809.62	DEFUNCT CORPORATION/LLC
MVD	BCE03-1101	GARCIA, DANIEL C.	07/01/03	05/30/06	\$ -	\$ 1,119.48	NO ASSETS/NO WAGES/NEG CREDIT REPORT
MVD	BCE02-0493	SAMOYOA, PABLO J	02/26/02	06/16/06	\$ -	\$ 14,643.43	NO ASSETS/NO WAGES/NEG CREDIT REPORT
MVD	BCE02-3394	HOLSTINE, MARCUS E. & RONALD R	09/06/02	05/25/06	\$ 2,500.00	\$ 47,901.97	SETTLED
		MOTOR VEHICLE DIVISION			Total	\$ 160,628.48	

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
NAU	BCE01-5873	OSWALT-MEHAFHEY, HELEN	08/30/01	12/29/05	\$ -	\$ 477.29	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
NAU	TAX98-1829	GILBERT, LINDA & TERRY	07/15/98	02/21/06	\$ 50.00	\$ 7,901.84	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
NAU	TAX00-0967	BENALLY, KIRK B.	04/24/00	02/21/06	\$ 2,857.49	\$ 16.83	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
NAU	BCE05-0371	PERRY, TRAVIS RAY	03/30/05	10/06/05	\$ 5,100.00	\$ 37.04	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
NAU	BCE04-0987	HUDGINS, CONNIE	04/12/04	07/27/05	\$ -	\$ 4,178.94	DEBTOR RESIDES ON INDIAN RESERVATION
NAU	TAX01-0718	BIANCHINI, ADRIENNE J	03/13/01	12/23/05	\$ -	\$ 1,250.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
NAU	BCE04-1354	MCGILL, MICHAEL D.	06/25/04	04/05/06	\$ -	\$ 2,553.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
NAU	TAX99-1370	BAYER, JASON R. & SANDRA	07/13/99	05/28/06	\$ 3,200.00	\$ 633.53	SETTLED
<b>ARIZONA STATE UNIVERSITY</b>					<b>Total</b>	<b>\$ 17,049.28</b>	
OTH	BCE01-6571	A CAST ASTRAYS, LLC	10/24/01	12/09/05	\$ -	\$ 5,105.23	DEBT DISCHARGED IN BANKRUPTCY
<b>ARIZONA STATE PARKS</b>					<b>Total</b>	<b>\$ 5,105.23</b>	
PEC	BCE01-6605	RAMIREZ, PATRICIA S.	10/30/01	10/07/05	\$ -	\$ 750.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
PEC	BCE02-0780	GARCIA, DANESSA M	03/13/02	09/08/05	\$ 1,836.43	\$ 4.10	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
PEC	BCE03-2191	CARROLL, HIRAM A.	12/29/03	03/27/06	\$ -	\$ 1,153.94	DEBT DISCHARGED IN BANKRUPTCY
PEC	BCE03-2187	JACKSON-EBUN, JANINE C.	12/29/03	09/27/05	\$ 27.00	\$ 2,795.96	NO ASSETS/NO WAGES/NEG CREDIT REPORT
PEC	BCE02-0782	WILLIAMS, CHASTITY A	03/13/02	10/07/05	\$ -	\$ 750.00	UNABLE TO LOCATE DEBTOR
<b>POST SECONDARY EDUCATION</b>					<b>Total</b>	<b>\$ 5,454.00</b>	
RED	TAX00-1824	RAMIREZ, ROBERT & DEBRA	07/18/00	05/30/06	\$ 2,557.27	\$ 88,618.18	DEBT DISCHARGED IN BANKRUPTCY
RED	TAX98-1856	PARKINSON, BRADFORD G	07/16/98	12/23/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RED	TAX97-1088	CHRISTOPHER, DOUGLAS D.	05/02/97	09/08/05	\$ -	\$ 2,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
<b>DEPARTMENT OF REAL ESTATE</b>					<b>Total</b>	<b>\$ 91,618.18</b>	
REG	TAX00-0617	BRYFOGLE, R. CHARLES	03/20/00	11/30/05	\$ -	\$ 5,000.00	DEBT DISCHARGED IN BANKRUPTCY
REG	BCE04-1671	SOLTERO, MICHAEL & TRACY	08/10/04	04/13/06	\$ 26,243.38	\$ 4,647.61	SETTLED
<b>BOARD OF REGENTS</b>					<b>Total</b>	<b>\$ 9,647.61</b>	
RET	BCE05-0178	MATZ, HARRY TRUST	02/10/05	09/06/05	\$ 4,111.01	\$ 237.89	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	BCE05-0269	SAMUELS, CHARLES DECEASED	03/03/05	09/07/05	\$ -	\$ 618.34	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	BCE04-2262	LOWE, WILLIAM & CRISTINA	12/28/04	10/07/05	\$ -	\$ 799.51	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	BCE03-1112	CHAVEZ, MARY	07/01/03	03/03/06	\$ -	\$ 997.12	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	BCE05-0662	HEIKS, DON P ESTATE OF	06/08/05	12/01/05	\$ -	\$ 1,074.81	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
RET	BCE05-0180	CHILDS, VICTORIA & CARMELITA P	02/10/05	01/20/06	\$ 1,475.54	\$ 2.40	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BCE05-0700	BLADE, PATRICIA	06/27/05	07/15/05	\$ 117.06	\$ 7.77	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BCE05-1181	JAMISON, JIM	10/26/05	01/05/06	\$ 508.12	\$ 28.92	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BCE05-1332	CELAYA, HENRY	11/09/05	03/13/06	\$ -	\$ 203.96	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BCE05-1319	POLK, BEVERLY M.	11/09/05	04/20/06	\$ -	\$ 246.59	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BCE05-1322	SANCHEZ, JOSE ESTATE OF	11/09/05	04/20/06	\$ -	\$ 264.96	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BCE03-1728	CIRELLI, JULIE	10/27/03	04/27/06	\$ 1,214.11	\$ 403.53	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BCE05-0665	BIRKHOLZ, HELEN	06/08/05	10/06/05	\$ -	\$ 467.38	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RET	BCE05-0268	PATRICK, ROBERT	03/03/05	06/06/06	\$ -	\$ 950.86	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
RET	BCE05-0779	SERRIES, MICHELLE	07/05/05	07/14/05	\$ -	\$ 379.92	DEBT DISCHARGED IN BANKRUPTCY
RET	BCE03-1094	MURRAY, JAMES	06/27/03	09/26/05	\$ -	\$ 1,350.10	DEBT DISCHARGED IN BANKRUPTCY

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
RET	BCE04-2269	CROZIER MARY ESTATE OF	12/28/04	02/28/06	\$ -	\$ 2,345.71	DEBT DISCHARGED IN BANKRUPTCY
RET	BCE03-0315	LEACH, THOMAS L.	02/24/03	09/13/05	\$ 18.05	\$ 2,808.74	DEBT DISCHARGED IN BANKRUPTCY
RET	BCE04-2221	GROH, SHARON	12/28/04	06/29/06	\$ -	\$ 4,647.16	DEBT DISCHARGED IN BANKRUPTCY
RET	BCE04-2222	MASTIN, REBA	12/28/04	09/15/05	\$ -	\$ 11,459.76	DEBT DISCHARGED IN BANKRUPTCY
RET	BCE04-2226	ROBERTSON, MARGARET	12/28/04	04/27/06	\$ -	\$ 12,586.30	DEBT DISCHARGED IN BANKRUPTCY
RET	BCE04-2223	MAYNARD, JOHN	12/28/04	06/07/06	\$ -	\$ 569.26	DEBTOR IS DECEASED
RET	BCE04-2283	HAUER, BILL	12/29/04	07/14/05	\$ -	\$ 669.51	DEBTOR IS DECEASED
RET	BCE03-0314	BALCOME, GILBERT C. -DECEASED	02/24/03	10/24/05	\$ -	\$ 680.88	DEBTOR IS DECEASED
RET	BCE04-2285	ANDERSON, MARY ESTATE OF	12/29/04	02/23/06	\$ -	\$ 974.57	DEBTOR IS DECEASED
RET	BCE03-1655	FLORES, JULIAN	10/10/03	07/22/05	\$ -	\$ 1,051.20	DEBTOR IS DECEASED
RET	BCE04-2293	HERNANDEZ, ESTEFANA, H.	12/29/04	03/21/06	\$ 600.00	\$ 1,355.62	DEBTOR IS DECEASED
RET	BCE03-0895	MANUEL, MATTHEW D.	06/09/03	03/01/06	\$ -	\$ 1,671.00	DEBTOR IS DECEASED
RET	BCE04-2241	JOHNSON, JAMES	12/28/04	06/14/06	\$ -	\$ 1,992.69	DEBTOR IS DECEASED
RET	BCE05-0666	ISAACS, LOWIEN ESTATE OF	06/08/05	01/03/06	\$ -	\$ 3,882.69	DEBTOR IS DECEASED
RET	BCE03-0602	BALL, RICHARD	04/18/03	12/20/05	\$ -	\$ 6,746.64	DEBTOR IS DECEASED
RET	BCE05-0668	LANE, BRYON	06/08/05	01/18/06	\$ -	\$ 1,234.28	DEBTOR IS INCARCERATED
RET	BCE03-1710	QUIJADA, TERRI	10/22/03	06/25/06	\$ -	\$ 719.29	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	BCE06-0110	BROCKETT, DANIEL J.	02/09/06	02/09/06	\$ -	\$ 796.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	BCE05-0667	COOK, WILLIAM L	06/08/05	09/06/05	\$ -	\$ 1,035.15	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	BCE03-0832	JOHNS, PATRICIA	05/20/03	11/02/05	\$ 256.00	\$ 1,192.94	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	BCE03-1654	SHIRLEY, AGNES	10/10/03	05/23/06	\$ 119.00	\$ 2,110.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	BCE04-2297	BATTIEST, DORIS	12/29/04	05/23/06	\$ -	\$ 13,726.32	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	BCE03-1105	SNELL, JANE	07/01/03	04/20/06	\$ -	\$ 29,818.17	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RET	BCE04-2278	HEAPE, FRANCES ESTATE OF	12/29/04	12/29/05	\$ -	\$ 2,297.79	UNABLE TO LOCATE DEBTOR
ARIZONA STATE RETIREMENT SYSTEMS					Total	\$ 114,406.34	
REV	BCE02-2431		07/03/02	05/08/06	\$ -	\$ 19,984.24	AGENCY HAS NO CLAIM
REV	TAX00-2897		10/23/00	04/28/06	\$ -	\$ 53,392.58	AGENCY HAS NO CLAIM
REV	BCE03-1444		08/25/03	09/22/05	\$ 2,041.88	\$ 55,077.00	AGENCY HAS NO CLAIM
REV	TAX01-1043		04/26/01	10/20/05	\$ 812.00	\$ 23.30	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0373		03/03/04	10/21/05	\$ 2,404.39	\$ 24.37	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0113		01/16/02	03/23/06	\$ 3,628.42	\$ 53.72	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-1060		04/02/02	03/03/06	\$ 741.82	\$ 73.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0402		03/03/04	09/23/05	\$ 949.00	\$ 92.21	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-4038		11/01/02	09/21/05	\$ 672.01	\$ 108.46	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE03-0472		03/17/03	12/12/05	\$ -	\$ 195.10	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0394		03/03/04	07/25/05	\$ -	\$ 196.92	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX99-2250		11/23/99	02/02/06	\$ 5,570.00	\$ 215.47	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-6204		09/25/01	07/27/05	\$ -	\$ 235.81	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-6278		10/01/01	07/18/05	\$ -	\$ 246.39	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5656		08/15/01	12/29/05	\$ 352.10	\$ 250.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE03-2006		12/22/03	12/12/05	\$ -	\$ 279.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0602		03/10/04	07/20/05	\$ -	\$ 288.05	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5621		08/14/01	12/29/05	\$ -	\$ 295.05	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0657		03/11/04	07/29/05	\$ -	\$ 297.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-0475		02/16/01	07/15/05	\$ -	\$ 303.21	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5652		08/15/01	07/27/05	\$ -	\$ 307.80	COST OF COLLECTION WOULD EXCEED AMOUNT OWED



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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV	BCE04-0743		03/11/04	07/27/05	\$ -	\$ 309.56	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0262		03/01/04	10/06/05	\$ -	\$ 315.79	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-0515		02/22/01	07/15/05	\$ -	\$ 316.70	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0136		01/18/02	09/06/05	\$ -	\$ 322.87	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0381		03/03/04	12/12/05	\$ 649.22	\$ 324.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-1503		06/06/01	10/21/05	\$ -	\$ 335.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-2600		07/10/02	10/21/05	\$ -	\$ 338.77	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-1491		06/06/01	10/21/05	\$ -	\$ 345.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0692		03/11/04	04/05/06	\$ -	\$ 348.87	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0303		03/02/04	07/27/05	\$ -	\$ 384.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0498		03/08/04	12/12/05	\$ -	\$ 387.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0398		03/03/04	07/27/05	\$ -	\$ 421.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5310		07/25/01	07/27/05	\$ -	\$ 423.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0526		03/08/04	12/02/05	\$ 220.73	\$ 423.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0735		03/11/03	07/29/05	\$ -	\$ 427.81	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0639		03/10/04	07/27/05	\$ 545.00	\$ 437.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0530		03/08/04	12/12/05	\$ 359.00	\$ 465.13	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-2976		07/25/02	10/07/05	\$ 299.84	\$ 479.27	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0496		03/05/04	12/12/05	\$ -	\$ 479.67	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-1567		06/12/01	03/24/06	\$ -	\$ 504.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0253		01/31/02	09/06/05	\$ 119.00	\$ 506.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0463		03/04/04	08/10/05	\$ 92.11	\$ 516.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0732		03/11/04	10/21/05	\$ 42.00	\$ 517.10	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-1058		04/02/02	03/20/06	\$ -	\$ 518.47	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX00-3426		12/22/00	01/30/06	\$ -	\$ 564.93	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0614		03/10/04	09/13/05	\$ -	\$ 569.41	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0918		03/25/02	07/15/05	\$ 100.00	\$ 579.09	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-1005		04/01/02	03/23/06	\$ -	\$ 586.37	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5322		07/25/01	03/23/06	\$ 1,785.67	\$ 590.42	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5995		09/12/01	07/29/05	\$ 100.00	\$ 591.36	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-2449		07/03/02	09/26/05	\$ 249.57	\$ 593.47	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE05-0356		03/23/05	03/24/06	\$ 249.00	\$ 599.51	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-0486		02/20/01	07/15/05	\$ -	\$ 603.82	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-6199		09/25/01	07/27/05	\$ 242.00	\$ 607.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5196		07/19/01	10/07/05	\$ 311.97	\$ 616.46	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5756		08/21/01	07/27/05	\$ 75.18	\$ 619.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-6348		10/04/01	10/07/05	\$ 324.09	\$ 619.33	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX00-3038		11/08/00	08/30/05	\$ 420.00	\$ 624.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0442		03/03/04	07/27/05	\$ 344.58	\$ 637.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0474		03/05/04	05/16/06	\$ 60.00	\$ 640.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX98-1180		05/14/98	01/30/06	\$ -	\$ 650.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0396		03/03/04	03/21/06	\$ -	\$ 650.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5672		08/15/01	07/27/05	\$ 67.64	\$ 651.95	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-6096		09/18/01	12/29/05	\$ 2,081.56	\$ 655.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-0280		01/31/01	07/29/05	\$ 25.00	\$ 678.20	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-1009		04/01/02	11/02/05	\$ 1,300.00	\$ 685.90	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0481		03/05/04	02/14/06	\$ -	\$ 705.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV	BCE02-2731		07/16/02	11/14/05	\$ 283.00	\$ 743.97	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0525		02/27/02	09/06/05	\$ 185.11	\$ 822.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0510		02/27/02	10/31/05	\$ 839.93	\$ 830.13	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE05-1102		10/12/05	11/22/05	\$ -	\$ 885.70	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0220		03/01/04	04/06/06	\$ -	\$ 891.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0195		03/01/04	10/21/05	\$ 156.64	\$ 892.90	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5847		08/28/01	08/30/05	\$ 265.00	\$ 951.93	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-0456		02/15/01	01/18/06	\$ 2,623.63	\$ 974.19	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0521		02/27/02	09/06/05	\$ 428.84	\$ 977.21	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0137		01/18/02	05/12/06	\$ -	\$ 990.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0117		01/16/02	04/03/06	\$ -	\$ 1,092.09	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-1370		06/28/04	12/14/05	\$ -	\$ 1,149.03	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-1261		04/17/02	04/07/06	\$ 50.00	\$ 1,163.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE03-1039		06/23/03	01/11/06	\$ 622.93	\$ 1,215.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5557		08/08/01	03/15/06	\$ 153.04	\$ 1,280.95	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX96-0737		06/22/96	11/30/05	\$ 4,390.00	\$ 1,344.79	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0354		03/03/04	06/26/06	\$ 1,153.11	\$ 1,364.98	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-1564		06/12/01	04/28/06	\$ 112.79	\$ 1,368.77	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-1452		06/04/01	07/15/05	\$ 902.43	\$ 1,473.67	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE01-5173		07/17/01	04/13/06	\$ -	\$ 1,669.78	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE04-0533		03/08/04	10/24/05	\$ 217.00	\$ 1,699.24	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX01-1051		04/26/01	12/29/05	\$ 447.00	\$ 1,898.65	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	TAX00-1345		05/26/00	10/26/05	\$ 400.00	\$ 5,607.73	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
REV	BCE02-0557		02/28/02	01/04/06	\$ 606.69	\$ 0.15	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-1000		04/01/02	11/30/05	\$ 1,145.50	\$ 0.18	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-2518		07/08/02	10/07/05	\$ 1,274.68	\$ 0.35	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE01-6349		10/04/01	11/04/05	\$ 341.60	\$ 0.56	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX00-3622		12/27/00	12/12/05	\$ 972.57	\$ 2.54	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE01-6172		09/24/01	01/04/06	\$ 1,072.74	\$ 4.36	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX99-2812		12/29/99	03/31/06	\$ 6,514.95	\$ 5.66	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-3514		09/16/02	09/16/05	\$ 2,125.00	\$ 6.81	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX01-1427		05/30/01	11/30/05	\$ 2,214.86	\$ 7.63	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0257		03/01/04	05/31/06	\$ 1,087.33	\$ 7.69	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-1882		06/06/02	09/06/05	\$ 2,356.33	\$ 7.87	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-4108		11/07/02	07/25/05	\$ 1,974.45	\$ 8.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0384		03/03/04	04/13/06	\$ 1,640.68	\$ 8.61	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE03-0394		03/07/03	06/21/06	\$ 4,460.57	\$ 12.42	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE01-5712		08/20/01	03/16/06	\$ 2,513.62	\$ 12.48	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-2657		07/12/02	03/23/06	\$ 906.51	\$ 12.61	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE03-0954		06/12/03	05/31/06	\$ 3,189.41	\$ 13.53	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-1069		04/02/02	10/12/05	\$ 2,922.09	\$ 14.34	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE05-1127		10/17/05	11/29/05	\$ 1,610.39	\$ 15.42	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-2574		07/10/02	06/21/06	\$ 6,061.52	\$ 17.09	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0721		03/11/04	09/26/05	\$ 817.19	\$ 18.84	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE03-2194		12/29/03	10/21/05	\$ 501.00	\$ 24.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-0514		02/27/02	06/07/06	\$ 584.35	\$ 26.68	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE05-0224		02/22/05	12/20/05	\$ 950.39	\$ 31.52	COSTS EXCEEDS IN-STATE DEBT UNDER \$500

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV	BCE01-5541		08/08/01	12/20/05	\$ 3,781.91	\$ 33.64	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE03-1419		08/19/03	02/17/06	\$ 1,280.00	\$ 37.85	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-0654		03/05/02	08/30/05	\$ -	\$ 41.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-1049		04/01/02	03/02/06	\$ -	\$ 41.04	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-0264		01/31/02	09/06/05	\$ 908.00	\$ 48.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0254		03/01/04	08/30/05	\$ 1,075.56	\$ 48.06	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0579		03/09/04	08/30/05	\$ 3,193.62	\$ 49.81	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-4141		11/08/02	04/20/06	\$ 3,327.46	\$ 57.66	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE01-6012		09/13/01	10/17/05	\$ 4,326.32	\$ 63.92	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-3840		10/10/02	04/19/06	\$ 6,245.70	\$ 76.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX00-0076		01/25/00	04/03/06	\$ 4,726.36	\$ 84.84	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE03-0732		05/12/03	10/24/05	\$ 4,502.18	\$ 88.16	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0619		03/10/04	08/31/05	\$ 672.00	\$ 89.36	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-0889		03/20/02	10/07/05	\$ 1,480.37	\$ 89.66	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-0806		03/18/02	03/02/06	\$ -	\$ 90.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE03-1594		10/02/03	07/18/05	\$ -	\$ 94.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE01-6146		09/20/01	09/13/05	\$ 726.32	\$ 94.43	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-1748		05/22/02	03/22/06	\$ -	\$ 112.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE05-0357		03/23/05	03/21/06	\$ 429.11	\$ 116.52	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-2505		07/08/02	03/22/06	\$ -	\$ 116.95	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-1032		04/01/02	08/30/05	\$ 2,892.71	\$ 127.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX01-1033		04/25/01	03/17/06	\$ -	\$ 153.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-3203		08/16/02	03/30/06	\$ 588.14	\$ 154.14	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0494		03/05/04	04/18/06	\$ 463.30	\$ 159.91	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE01-6177		09/24/01	12/29/05	\$ -	\$ 166.08	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX01-0512		02/22/01	07/15/05	\$ 412.50	\$ 175.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0238		03/01/04	02/06/06	\$ -	\$ 179.40	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-2545		07/09/02	10/31/05	\$ -	\$ 184.36	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-1726		05/22/02	06/21/06	\$ 1,828.71	\$ 197.87	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0399		03/03/04	08/30/05	\$ 735.75	\$ 198.85	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-1053		04/01/02	09/06/05	\$ -	\$ 200.42	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0264		03/01/04	11/30/05	\$ -	\$ 206.84	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0554		03/08/04	11/08/05	\$ -	\$ 215.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0603		03/10/04	11/10/05	\$ -	\$ 216.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-0504		02/26/02	10/11/05	\$ -	\$ 232.35	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-2497		07/08/02	03/22/06	\$ -	\$ 239.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0683		03/11/04	11/08/05	\$ -	\$ 240.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-0854		03/19/02	01/30/06	\$ 497.39	\$ 245.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0524		03/08/04	04/03/06	\$ -	\$ 255.87	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0286		03/02/04	10/24/05	\$ 430.54	\$ 259.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0608		03/10/04	06/26/06	\$ 1,163.79	\$ 267.39	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-2245		06/24/02	04/07/06	\$ -	\$ 306.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX01-1053		04/26/01	08/10/05	\$ 516.71	\$ 311.99	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-2282		06/26/02	10/28/05	\$ 565.36	\$ 317.21	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX01-1428		05/30/01	03/14/06	\$ 2,184.43	\$ 323.67	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX01-0896		04/10/01	07/29/05	\$ 260.53	\$ 324.18	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE01-5170		07/17/01	06/26/06	\$ 540.71	\$ 325.23	COSTS EXCEEDS IN-STATE DEBT UNDER \$500



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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV	BCE04-0544		03/08/04	04/07/06	\$ -	\$ 335.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0371		03/03/04	09/21/05	\$ 506.54	\$ 344.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE01-5119		07/11/01	07/27/05	\$ -	\$ 348.07	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0393		03/03/04	11/02/05	\$ 869.72	\$ 356.13	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-0507		02/27/02	11/18/05	\$ 519.00	\$ 378.73	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE02-2961		07/25/02	08/10/05	\$ 1,056.06	\$ 441.42	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE04-0389		03/03/04	12/29/05	\$ 1,442.71	\$ 448.57	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	BCE01-6102		09/19/01	07/15/05	\$ -	\$ 453.03	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
REV	TAX95-1994		06/26/95	10/06/05	\$ 1,794.66	\$ 54.55	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE05-1512		12/06/05	04/26/06	\$ 1,528.60	\$ 148.62	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE04-0505		03/08/04	07/14/05	\$ -	\$ 171.11	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE04-0430		03/03/04	10/24/05	\$ -	\$ 279.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-0974		03/28/02	07/25/05	\$ 2,382.00	\$ 303.97	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE03-1031		06/23/03	04/27/06	\$ -	\$ 314.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE01-6443		10/12/01	10/21/05	\$ -	\$ 349.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-2953		07/25/02	04/28/06	\$ 360.00	\$ 351.89	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-0997		03/29/02	09/06/05	\$ -	\$ 363.02	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-1171		04/09/02	04/26/06	\$ 800.00	\$ 386.32	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE04-0194		03/01/04	11/18/05	\$ 376.74	\$ 393.51	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE03-1987		12/22/03	04/17/06	\$ -	\$ 401.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE04-0625		03/10/04	03/30/06	\$ -	\$ 430.83	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE03-0920		06/11/03	06/12/06	\$ -	\$ 440.70	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-1407		05/02/02	10/06/05	\$ -	\$ 455.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE03-1035		06/23/03	10/04/05	\$ 475.00	\$ 474.48	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE03-1422		08/19/03	03/30/06	\$ 400.00	\$ 483.21	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE04-0637		03/10/04	03/16/06	\$ -	\$ 486.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE03-2111		12/24/03	03/16/06	\$ -	\$ 498.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	TAX99-2587		12/17/99	08/18/05	\$ 1,093.33	\$ 536.20	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-2386		07/01/02	10/17/05	\$ 1,439.54	\$ 537.38	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE03-2093		12/24/03	03/16/06	\$ -	\$ 590.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-2502		07/08/02	03/21/06	\$ -	\$ 679.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-0893		03/20/02	02/27/06	\$ -	\$ 723.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE04-0280		03/01/04	05/08/06	\$ 945.08	\$ 767.17	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-0686		03/06/02	03/01/06	\$ -	\$ 769.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	TAX01-0278		01/30/01	02/15/06	\$ 455.00	\$ 778.56	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-1029		04/01/02	05/22/06	\$ -	\$ 800.84	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	TAX00-3731		12/29/00	11/01/05	\$ -	\$ 806.08	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	TAX00-2234		08/18/00	07/14/05	\$ 750.00	\$ 884.46	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE04-0294		03/02/04	06/26/06	\$ -	\$ 890.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
REV	BCE02-0709		03/07/02	10/14/05	\$ 420.00	\$ 474.85	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-2997		07/29/02	08/05/05	\$ 799.00	\$ 520.00	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE04-0492		03/05/04	03/28/06	\$ -	\$ 686.00	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE04-0537		03/08/04	10/24/05	\$ -	\$ 760.00	DEBT DISCHARGED IN BANKRUPTCY
REV	TAX00-2906		10/23/00	07/05/05	\$ 900.00	\$ 917.37	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-0674		03/06/02	10/31/05	\$ 460.00	\$ 923.51	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-4110		11/07/02	09/29/05	\$ -	\$ 1,429.85	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-4382		12/06/02	03/07/06	\$ -	\$ 1,438.00	DEBT DISCHARGED IN BANKRUPTCY

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV	BCE02-1859		06/04/02	04/17/06	\$ -	\$ 1,682.00	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE04-1039		04/15/04	07/30/05	\$ -	\$ 1,985.93	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-4226		11/19/02	02/23/06	\$ 919.00	\$ 2,336.17	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-0348		02/08/02	09/23/05	\$ 200.00	\$ 3,639.00	DEBT DISCHARGED IN BANKRUPTCY
REV	TAX01-0231		01/24/01	07/13/05	\$ -	\$ 5,533.27	DEBT DISCHARGED IN BANKRUPTCY
REV	TAX98-1433		06/08/98	02/09/06	\$ -	\$ 5,722.17	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-3476		09/11/02	03/17/06	\$ 6,126.08	\$ 7,178.00	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-3702		09/30/02	01/23/06	\$ -	\$ 11,721.74	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-0303		02/05/02	03/20/06	\$ -	\$ 13,064.00	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE03-0727		05/12/03	05/25/06	\$ 1,870.00	\$ 18,864.94	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE01-5159		07/16/01	05/25/06	\$ -	\$ 19,452.89	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-2276		06/25/02	03/22/06	\$ -	\$ 20,981.00	DEBT DISCHARGED IN BANKRUPTCY
REV	TAX98-0773		03/24/98	09/19/06	\$ 168,102.30	\$ 34,203.38	DEBT DISCHARGED IN BANKRUPTCY
REV	TAX00-1930		07/27/00	02/28/06	\$ 131,721.74	\$ 180,957.05	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE02-1671		05/20/02	10/06/05	\$ 227,782.82	\$ 529,587.46	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE01-5841		08/28/01	01/31/06	\$ 158,209.73	\$ 916,846.66	DEBT DISCHARGED IN BANKRUPTCY
REV	BCE04-0305		03/02/04	11/30/05	\$ -	\$ 171.31	DEBTOR IS DECEASED
REV	BCE04-0263		03/01/04	04/06/06	\$ -	\$ 468.78	DEBTOR IS DECEASED
REV	BCE02-0724		03/07/02	04/03/06	\$ -	\$ 960.77	DEBTOR IS DECEASED
REV	BCE03-0030		01/07/03	01/30/06	\$ -	\$ 1,158.38	DEBTOR IS DECEASED
REV	BCE01-5001		07/02/01	03/22/06	\$ 552.28	\$ 1,509.00	DEBTOR IS DECEASED
REV	BCE02-1930		06/10/02	04/28/06	\$ -	\$ 2,902.00	DEBTOR IS DECEASED
REV	BCE02-1056		04/02/02	02/13/06	\$ 727.18	\$ 3,713.06	DEBTOR IS DECEASED
REV	BCE05-0220		02/22/05	03/22/06	\$ -	\$ 3,992.12	DEBTOR IS DECEASED
REV	BCE04-0574		03/09/04	08/18/05	\$ 710.00	\$ 279.08	DEBTOR RESIDES ON INDIAN RESERVATION
REV	BCE04-0627		03/10/04	05/08/06	\$ -	\$ 646.00	DEBTOR RESIDES ON INDIAN RESERVATION
REV	BCE01-6078		09/18/01	12/06/05	\$ 172.00	\$ 736.02	DEBTOR RESIDES ON INDIAN RESERVATION
REV	BCE02-3993		10/25/02	06/23/06	\$ 511.00	\$ 3,221.81	DEBTOR RESIDES ON INDIAN RESERVATION
REV	BCE01-6572		10/24/01	11/30/05	\$ -	\$ 2,468.98	DEFUNCT CORPORATION/LLC
REV	BCE02-1759		05/28/02	04/24/07	\$ -	\$ 9,539.61	DEFUNCT CORPORATION/LLC
REV	BCE02-3073		08/06/02	03/13/06	\$ -	\$ 10,167.42	DEFUNCT CORPORATION/LLC
REV	TAX00-2354		08/29/00	11/06/06	\$ 20,320.97	\$ 13,243.40	DEFUNCT CORPORATION/LLC
REV	BCE02-1395		05/01/02	07/30/05	\$ 26,688.08	\$ 35,563.47	DEFUNCT CORPORATION/LLC
REV	TAX00-2834		10/17/00	01/03/06	\$ 29,378.74	\$ 36,339.11	DEFUNCT CORPORATION/LLC
REV	TAX00-0491		02/29/00	03/13/06	\$ 10.99	\$ 45,358.15	DEFUNCT CORPORATION/LLC
REV	BCE02-2086		06/14/02	09/21/06	\$ 21,473.21	\$ 52,247.74	DEFUNCT CORPORATION/LLC
REV	BCE02-1606		05/14/02	12/09/05	\$ 219,745.30	\$ 61,944.46	DEFUNCT CORPORATION/LLC
REV	BCE03-1685		10/17/03	09/20/06	\$ 3,184.63	\$ 176,039.32	DEFUNCT CORPORATION/LLC
REV	BCE01-5645		08/15/01	05/10/06	\$ 126,145.01	\$ 237,944.73	DEFUNCT CORPORATION/LLC
REV	BCE03-2017		12/22/03	10/21/05	\$ 526.00	\$ 59.98	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0536		03/08/04	12/12/05	\$ -	\$ 135.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2736		07/16/02	10/07/05	\$ -	\$ 158.91	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-2011		12/22/03	12/12/05	\$ -	\$ 227.64	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0266		03/01/04	08/02/05	\$ -	\$ 252.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2745		07/16/02	10/07/05	\$ -	\$ 253.25	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-2015		12/22/03	10/20/05	\$ -	\$ 260.02	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0512		03/08/04	10/07/05	\$ -	\$ 288.97	NO ASSETS/NO WAGES/NEG CREDIT REPORT

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV	BCE04-0573		03/09/04	10/20/05	\$ - \$	292.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-1402		08/19/03	09/27/05	\$ - \$	295.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0323		03/03/04	12/12/05	\$ - \$	325.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0392		03/03/04	10/20/05	\$ - \$	325.44	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0421		03/03/04	08/11/05	\$ - \$	360.63	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0718		03/11/04	08/31/05	\$ - \$	364.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2742		07/16/02	03/27/06	\$ - \$	370.74	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0267		03/01/04	03/27/06	\$ - \$	378.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0365		03/03/04	10/17/05	\$ - \$	381.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE01-5193		07/18/01	02/27/06	\$ - \$	390.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2508		07/08/02	10/07/05	\$ - \$	391.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-4039		11/01/02	04/04/06	\$ - \$	400.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-1560		05/09/02	03/02/06	\$ - \$	402.28	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX01-0685		03/08/01	11/14/05	\$ - \$	403.42	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0617		03/10/04	08/18/05	\$ - \$	406.04	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0425		03/03/04	11/16/05	\$ - \$	417.20	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-2198		12/29/03	10/21/05	\$ - \$	425.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0418		03/03/04	09/13/05	\$ - \$	434.70	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0731		03/11/04	09/22/05	\$ - \$	436.04	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0276		03/01/04	07/29/05	\$ - \$	443.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2693		07/15/02	12/05/05	\$ - \$	444.01	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0704		03/11/04	08/01/05	\$ - \$	452.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-1917		10/18/04	11/14/05	\$ 619.52 \$	454.94	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX01-0738		03/14/01	09/12/05	\$ - \$	470.80	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE01-6211		09/25/01	10/21/05	\$ 171.00 \$	474.83	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-1420		08/19/03	10/21/05	\$ - \$	481.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-1601		05/14/02	03/24/06	\$ 1,550.00 \$	486.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-0713		03/07/02	12/23/05	\$ - \$	495.52	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE01-5024		07/03/01	03/23/06	\$ - \$	521.90	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2720		07/15/02	04/05/06	\$ - \$	527.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-1350		06/25/04	03/02/06	\$ - \$	528.61	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0591		03/10/04	03/02/06	\$ 239.95 \$	530.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-1262		06/14/04	08/31/05	\$ - \$	533.43	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX00-3438		12/26/00	10/07/05	\$ 208.00 \$	534.37	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-0488		03/17/03	02/17/06	\$ - \$	558.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0523		03/08/04	03/16/06	\$ - \$	584.14	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0546		03/08/04	12/12/05	\$ 58.82 \$	598.07	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-4107		11/07/02	11/21/05	\$ - \$	621.93	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX01-1148		05/07/01	05/09/06	\$ - \$	641.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0468		03/04/04	10/21/05	\$ 65.00 \$	649.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0502		03/08/04	10/12/05	\$ - \$	676.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0295		03/02/04	10/07/05	\$ - \$	713.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0642		03/11/04	07/20/05	\$ - \$	747.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX95-1978		06/26/95	08/03/05	\$ 6,234.52 \$	806.07	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3921		10/17/02	11/30/05	\$ - \$	836.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX00-0666		03/24/00	02/15/06	\$ - \$	838.70	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2954		07/25/02	10/21/05	\$ 997.10 \$	844.45	NO ASSETS/NO WAGES/NEG CREDIT REPORT



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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV	BCE04-0663		03/11/04	10/21/05	\$ 200.00	\$ 854.43	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-4268		11/25/02	10/14/05	\$ -	\$ 879.60	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE05-1524		12/06/05	05/31/06	\$ -	\$ 884.72	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2960		07/25/02	03/30/06	\$ -	\$ 925.93	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0594		03/10/04	10/21/05	\$ 88.74	\$ 927.07	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-0522		02/27/02	10/21/05	\$ -	\$ 971.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-1433		08/19/03	09/09/05	\$ -	\$ 1,077.37	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-0121		01/16/02	04/06/06	\$ -	\$ 1,082.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE06-0230		03/06/06	06/27/06	\$ -	\$ 1,103.49	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2533		07/09/02	05/15/06	\$ 263.00	\$ 1,188.03	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX00-3701		12/29/00	04/14/06	\$ 280.00	\$ 1,250.58	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0208		03/01/04	03/02/06	\$ 2,189.75	\$ 1,348.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-0369		02/14/02	10/25/05	\$ 132.00	\$ 1,380.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3616		09/20/02	12/05/05	\$ -	\$ 1,403.63	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX00-1724		07/10/00	04/30/06	\$ -	\$ 1,441.14	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE05-1130		10/17/05	04/17/06	\$ -	\$ 1,524.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE01-7491		12/06/01	02/07/06	\$ -	\$ 1,535.27	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2239		06/24/02	04/04/06	\$ -	\$ 1,563.22	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-0992		03/29/02	09/06/05	\$ -	\$ 1,564.81	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-2116		12/24/03	03/31/06	\$ 640.00	\$ 1,576.35	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2879		07/23/02	03/17/06	\$ 359.00	\$ 1,789.20	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE04-0527		03/08/04	08/31/05	\$ 46.00	\$ 1,969.34	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX95-1708		06/20/95	06/27/06	\$ -	\$ 2,002.94	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3791		10/04/02	04/05/06	\$ -	\$ 2,097.96	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX01-1093		04/30/01	03/15/06	\$ -	\$ 2,341.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3910		10/17/02	03/29/06	\$ -	\$ 2,347.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-1927		06/10/02	08/01/05	\$ -	\$ 2,473.10	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX95-1948		06/22/95	08/29/05	\$ 1,800.00	\$ 2,576.91	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-1037		06/23/03	07/07/05	\$ -	\$ 2,589.88	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3609		09/20/02	02/27/06	\$ -	\$ 2,608.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-0170		01/31/03	03/02/06	\$ 21.03	\$ 2,618.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE05-1122		10/17/05	04/18/06	\$ -	\$ 2,621.09	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX01-0255		01/29/01	10/17/05	\$ -	\$ 2,637.61	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX97-2919		12/11/97	05/28/06	\$ -	\$ 3,275.64	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-1423		08/19/03	01/25/06	\$ 19.73	\$ 3,872.44	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-0751		05/13/03	08/17/05	\$ -	\$ 3,888.38	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-1857		06/04/02	03/24/06	\$ -	\$ 4,099.61	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX99-0843		04/21/99	02/08/06	\$ 1,700.00	\$ 4,139.78	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3734		10/03/02	03/06/06	\$ -	\$ 4,282.28	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX01-0227		01/24/01	07/13/05	\$ -	\$ 4,339.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-1854		06/04/02	03/24/06	\$ -	\$ 4,425.58	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3819		10/10/02	07/08/05	\$ -	\$ 4,768.10	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX00-0913		04/17/00	08/05/05	\$ 599.67	\$ 4,959.18	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX95-1515		06/02/95	10/05/05	\$ 3,217.05	\$ 5,020.08	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3814		10/07/02	06/19/06	\$ -	\$ 5,032.84	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-0415		03/11/03	05/26/06	\$ 3,018.83	\$ 5,345.19	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-1928		06/10/02	03/24/06	\$ -	\$ 5,405.71	NO ASSETS/NO WAGES/NEG CREDIT REPORT

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV	BCE02-2101		06/14/02	04/04/06	\$ -	\$ 5,813.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX99-1552		08/16/99	05/28/06	\$ 4,000.00	\$ 6,365.42	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-2250		06/24/02	04/04/06	\$ -	\$ 7,052.55	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX99-1554		08/16/99	02/22/06	\$ 314.26	\$ 7,199.75	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-4036		11/01/02	02/27/06	\$ -	\$ 7,628.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3784		10/04/02	03/24/06	\$ -	\$ 8,393.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-1002		06/19/03	02/06/06	\$ -	\$ 8,690.24	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-1446		08/25/03	08/29/05	\$ -	\$ 9,221.53	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE02-3891		10/15/02	05/17/06	\$ 10.00	\$ 11,105.64	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE05-1517		12/06/05	06/27/06	\$ -	\$ 13,304.01	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX97-1837		09/04/97	06/21/06	\$ 7,878.76	\$ 15,774.66	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX00-2822		10/16/00	02/24/06	\$ 1,800.00	\$ 17,642.98	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX97-1942		09/17/97	03/30/06	\$ 21,875.00	\$ 19,700.21	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX95-3577		12/07/95	06/21/06	\$ 1,843.76	\$ 23,895.18	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-0391		03/07/03	05/18/06	\$ -	\$ 28,428.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX00-0744		03/29/00	04/20/06	\$ -	\$ 28,732.78	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX99-1879		09/28/99	11/29/05	\$ 347.27	\$ 29,818.66	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE05-0228		02/22/05	06/08/06	\$ 265.02	\$ 30,050.16	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	BCE03-1079		06/27/03	12/23/05	\$ -	\$ 37,223.30	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX00-3705		12/29/00	04/03/06	\$ -	\$ 73,954.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
REV	TAX94-1976		12/09/94	03/23/06	\$ 19,785.38	\$ 3,435.02	OTHER- JUDGMENT SATISFIED W/VARIATION IN OOS INTEREST RATE FOR W/O
REV	BCE02-1015		04/01/02	01/31/06	\$ 1,912.07	\$ 46.00	SETTLED
REV	TAX00-3237		12/04/00	07/26/05	\$ 100.00	\$ 825.41	SETTLED
REV	BCE03-0020		01/07/03	10/06/05	\$ 2,703.20	\$ 913.26	SETTLED
REV	TAX00-1280		05/24/00	01/06/06	\$ 2,260.00	\$ 1,124.20	SETTLED
REV	BCE05-0244		02/16/05	08/30/05	\$ 5,200.00	\$ 1,140.34	SETTLED
REV	BCE02-3753		10/04/02	09/26/05	\$ 3,759.54	\$ 1,253.18	SETTLED
REV	BCE01-5529		08/07/01	04/06/06	\$ 10,384.13	\$ 1,541.59	SETTLED
REV	BCE01-6162		09/24/01	10/19/05	\$ 1,250.00	\$ 2,313.58	SETTLED
REV	BCE03-1886		12/02/03	10/13/05	\$ 12,000.00	\$ 2,845.09	SETTLED
REV	BCE02-1925		06/10/02	02/28/06	\$ 4,000.00	\$ 3,556.12	SETTLED
REV	BCE01-5553		08/08/01	06/27/06	\$ 2,520.00	\$ 5,318.20	SETTLED
REV	BCE01-6786		11/15/01	11/28/05	\$ 5,200.00	\$ 5,718.43	SETTLED
REV	BCE04-1361		06/28/04	01/11/06	\$ 16,946.08	\$ 6,143.63	SETTLED
REV	TAX95-3675		01/05/96	01/11/06	\$ 10,300.00	\$ 8,892.48	SETTLED
REV	BCE03-1884		12/02/03	07/06/05	\$ 5,470.56	\$ 10,457.14	SETTLED
REV	TAX95-1496		06/05/95	09/22/05	\$ 15,000.00	\$ 12,830.78	SETTLED
REV	BCE02-3786		10/04/02	11/02/05	\$ 15,000.00	\$ 16,789.78	SETTLED
REV	BCE04-1360		06/28/04	08/29/05	\$ 35,232.33	\$ 32,068.17	SETTLED
REV	TAX96-0200		03/29/96	11/30/05	\$ 9,800.00	\$ 35,670.78	SETTLED
REV	BCE03-0883		06/03/03	04/24/07	\$ 1,000,000.00	\$ 1,776,143.95	SETTLED
REV	BCE02-1603		05/14/02	05/10/06	\$ 3,196.00	\$ 9.33	UNABLE TO LOCATE DEBTOR
REV	BCE04-0250		03/01/04	11/14/05	\$ 797.12	\$ 149.57	UNABLE TO LOCATE DEBTOR
REV	BCE02-2372		06/28/02	02/28/06	\$ -	\$ 252.04	UNABLE TO LOCATE DEBTOR
REV	BCE04-0689		03/11/04	05/31/06	\$ -	\$ 358.07	UNABLE TO LOCATE DEBTOR
REV	BCE02-3469		09/11/02	03/06/06	\$ -	\$ 362.29	UNABLE TO LOCATE DEBTOR
REV	TAX00-3454		12/26/00	12/23/05	\$ 69.00	\$ 578.58	UNABLE TO LOCATE DEBTOR

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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
REV	BCE02-1820		05/29/02	04/11/06	\$ -	\$ 592.00	UNABLE TO LOCATE DEBTOR
REV	BCE02-0679		03/06/02	09/06/05	\$ -	\$ 675.00	UNABLE TO LOCATE DEBTOR
REV	BCE01-5783		08/22/01	07/27/05	\$ 95.55	\$ 710.00	UNABLE TO LOCATE DEBTOR
REV	BCE04-0584		03/09/04	01/25/06	\$ -	\$ 714.00	UNABLE TO LOCATE DEBTOR
REV	BCE02-0810		03/18/02	09/06/05	\$ -	\$ 771.34	UNABLE TO LOCATE DEBTOR
REV	BCE01-7751		12/31/01	11/21/05	\$ -	\$ 850.04	UNABLE TO LOCATE DEBTOR
REV	BCE02-1720		05/22/02	10/07/05	\$ 67.00	\$ 1,081.23	UNABLE TO LOCATE DEBTOR
REV	BCE04-0443		03/03/04	10/05/05	\$ 10.83	\$ 1,151.82	UNABLE TO LOCATE DEBTOR
REV	TAX01-1468		06/04/01	05/16/06	\$ -	\$ 1,335.29	UNABLE TO LOCATE DEBTOR
REV	BCE03-0723		05/12/03	04/07/06	\$ -	\$ 1,599.47	UNABLE TO LOCATE DEBTOR
REV	BCE02-3847		10/10/02	04/11/06	\$ -	\$ 1,609.44	UNABLE TO LOCATE DEBTOR
REV	BCE03-0481		03/17/03	04/18/06	\$ -	\$ 1,882.48	UNABLE TO LOCATE DEBTOR
REV	BCE03-0482		03/17/03	04/18/06	\$ -	\$ 1,882.48	UNABLE TO LOCATE DEBTOR
REV	BCE02-1860		06/04/02	03/24/06	\$ -	\$ 2,529.51	UNABLE TO LOCATE DEBTOR
REV	BCE01-5007		07/02/01	02/28/06	\$ -	\$ 2,645.90	UNABLE TO LOCATE DEBTOR
REV	BCE03-0023		01/07/03	04/14/06	\$ -	\$ 2,811.00	UNABLE TO LOCATE DEBTOR
REV	BCE02-3678		09/27/02	02/16/06	\$ -	\$ 3,164.00	UNABLE TO LOCATE DEBTOR
REV	BCE01-6385		10/10/01	05/10/06	\$ -	\$ 3,378.47	UNABLE TO LOCATE DEBTOR
REV	BCE02-1929		06/10/02	10/13/05	\$ -	\$ 4,023.77	UNABLE TO LOCATE DEBTOR
REV	BCE04-1870		10/07/04	04/12/06	\$ -	\$ 4,292.17	UNABLE TO LOCATE DEBTOR
REV	BCE02-1379		04/25/02	06/30/06	\$ -	\$ 4,952.54	UNABLE TO LOCATE DEBTOR
REV	BCE02-1153		04/08/02	09/06/05	\$ -	\$ 5,139.00	UNABLE TO LOCATE DEBTOR
REV	BCE02-2102		06/14/02	04/04/06	\$ -	\$ 5,460.15	UNABLE TO LOCATE DEBTOR
REV	BCE02-4204		11/15/02	02/13/06	\$ -	\$ 6,440.00	UNABLE TO LOCATE DEBTOR
REV	BCE02-2063		06/14/02	04/04/06	\$ -	\$ 7,676.79	UNABLE TO LOCATE DEBTOR
REV	TAX01-0733		03/14/01	03/17/06	\$ -	\$ 8,645.89	UNABLE TO LOCATE DEBTOR
ARIZONA DEPARTMENT OF REVENUE					Total	\$ 5,235,550.54	
ROC	BCE03-1542	LEFURGEY, JOHN A.	09/19/03	08/17/05	\$ 260.00	\$ 240.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	TAX00-3290	WALLS, STEVEN R DBA	12/07/00	10/07/05	\$ 150.00	\$ 350.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE02-0276	GREEN, FRED	02/01/02	05/28/06	\$ -	\$ 400.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	TAX00-3143	ESPINOZA, ANDREW JOHN	11/21/00	12/23/05	\$ 78.00	\$ 422.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	TAX96-0201	BYARD, ROBERT HAROLD	03/29/96	07/15/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE02-0530	FOWLER, JOHN P	02/27/02	05/28/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	TAX99-2881	MCDONALD, ROBERT J.	12/29/99	10/27/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE02-0871	HARRISON, RICHARD	06/20/02	10/24/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE02-4279	WALKER, ANDRE TA JUAN	11/25/02	10/07/05	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	TAX00-2606	MCDONALD, SHON C	10/02/00	12/23/05	\$ 422.50	\$ 577.50	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE01-6187	BECKER, JUDY G.	09/25/01	10/07/05	\$ -	\$ 700.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE01-6185	PHILLIPS, FRANK A.	09/25/01	12/29/05	\$ -	\$ 700.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	TAX99-0789	BRAY, MARC R.	04/14/99	12/23/05	\$ -	\$ 750.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	TAX00-2602	KNIGHT, TIM	10/02/00	12/23/05	\$ -	\$ 750.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE03-2165	BORBON, CARLOS H.	12/26/03	10/24/05	\$ 220.00	\$ 780.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	TAX00-2036	WATERS, CLINTON & JACQUELINE	08/03/00	12/23/05	\$ -	\$ 1,000.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE01-5248	GRIMM, GUNNAR B. DBA ARIZONA	07/23/01	12/29/05	\$ -	\$ 1,000.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE01-6622	ONTIVEROS, GABINO	10/30/01	07/13/05	\$ -	\$ 1,000.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
ROC	BCE06-0347	COLOURS LLC	03/20/06	06/13/06	\$ 2,124.35	\$ 1.02	COSTS EXCEEDS IN-STATE DEBT UNDER \$500



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AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ROC	BCE05-0645	PERMODA, EDWARD JOHN DBA	05/31/05	10/04/05	\$ 298.16	\$ 1.95	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	BCE04-2039	CHAMPION CONCRETE LLC	11/29/04	01/09/06	\$ 2,323.87	\$ 4.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	BCE05-1076	HOOGERWERF, ERIK L DBA CONTEK	10/04/05	01/09/06	\$ 1,131.94	\$ 4.71	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	BCE03-2051	BENSON, RICHARD B.	12/23/03	09/20/05	\$ 744.02	\$ 5.98	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	TAX01-0436	BAZIN, DONALD ALFRED	02/14/01	01/31/06	\$ 3,641.13	\$ 6.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	BCE05-1376	GAMBLE, MICHAEL ERNEST	11/21/05	04/05/06	\$ 2,491.00	\$ 9.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	TAX99-1081	SONEGO, DENA VIANN	05/24/99	12/12/05	\$ 661.56	\$ 88.44	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	BCE05-0644	RODRIGUEZ, JULIO GOMEZ DBA	05/31/05	02/21/06	\$ -	\$ 207.70	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	TAX00-1866	FAIRCHILD, DEBORAH DBA	07/20/00	12/23/05	\$ 286.00	\$ 214.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
ROC	BCE03-0050	COLE, DENNIS RAY	01/09/03	08/18/05	\$ 202.00	\$ 298.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ROC	BCE05-0442	RICHARD CARUSO CONSTRUCTION	04/07/05	12/16/05	\$ 5,090.00	\$ 379.91	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ROC	BCE01-7369	MILLER, JACK C.	11/23/01	12/13/05	\$ -	\$ 700.00	COSTS EXCEEDS OUT-OF-STATE DEBT UNDER \$1,000
ROC	BCE03-1223	TRIGILIO, ANTHONY J.	07/25/03	01/30/06	\$ -	\$ 2,000.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	TAX01-0294	PACKER, ROBERT THAYNE	01/31/01	07/30/05	\$ 226.20	\$ 3,023.80	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE02-3871	ROBINS, MICHAEL DON	10/11/02	07/21/05	\$ -	\$ 3,585.19	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE02-4454	AYOTTE, TERRY J.	12/10/02	11/02/05	\$ -	\$ 3,600.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE04-0058	ESTES, GLENN DOBSON	01/22/04	03/21/06	\$ -	\$ 3,722.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE06-0559	S W ANDERSON PAINTING LLC DBA	05/03/06	05/22/06	\$ -	\$ 4,290.01	DEBT DISCHARGED IN BANKRUPTCY
ROC	TAX00-0188	BARKER, LARRY D	02/03/00	06/14/06	\$ -	\$ 5,025.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE05-1069	JORDAN, JEFFREY ALLEN DBA	10/04/05	11/07/05	\$ -	\$ 6,111.33	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE03-1953	HATTER, AMY L.	12/19/03	03/23/06	\$ -	\$ 6,353.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE02-0971	LA MORE, JEFFREY E DBA	03/28/02	05/18/06	\$ 1,250.00	\$ 7,459.41	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE03-1860	NATURALSCAPES, LLC	11/28/03	08/02/05	\$ -	\$ 10,866.82	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE06-0519	BENGAL BUILDING & DEVELOPMENT	04/18/06	05/10/06	\$ -	\$ 11,582.22	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE03-1323	TRIMBLE, DANIEL ELZY	08/11/03	02/16/06	\$ 90.00	\$ 12,263.56	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE06-0486	DOUBLE T'S METAL & REMODELING	04/10/06	05/24/06	\$ -	\$ 12,437.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE05-0447	PROFESSIONAL REMODELERS LLC	04/07/05	01/30/06	\$ -	\$ 12,637.93	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE03-1319	IULIANO, DONATO ANTONIO	08/11/03	01/05/06	\$ 10,250.00	\$ 13,345.19	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE03-1095	DE MAY, STEVEN EDWARD	06/27/03	05/09/06	\$ -	\$ 14,881.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	TAX00-1447	COLE, KELTON KELLY	06/08/00	08/29/05	\$ -	\$ 15,000.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE05-1072	BROCK'S CONSTRUCTION S L INC	10/04/05	12/01/05	\$ -	\$ 16,221.62	DEBT DISCHARGED IN BANKRUPTCY
ROC	TAX01-1005	PARKER, FRANK J. DBA P B CONST	04/24/01	01/05/06	\$ -	\$ 16,608.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE03-1761	KELLY CUSTOM HOMES, LLC	11/03/03	05/28/06	\$ -	\$ 16,820.74	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE05-0077	REDDEN, JEFFREY HAYES DBA	01/20/05	02/21/06	\$ -	\$ 17,017.86	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE05-0308	SUNRISE CABINETS INC.	03/15/05	06/21/06	\$ -	\$ 19,897.51	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE03-1805	LAMBERT, COLLEEN	11/21/03	10/06/05	\$ -	\$ 21,113.45	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE06-0306	HOME TECH BUILDERS 3-D DESIGN	03/13/06	04/13/06	\$ -	\$ 22,966.34	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE02-3219	SULLIVAN II, PATRICK DENNIS	08/16/02	02/28/06	\$ 784.00	\$ 25,931.97	DEBT DISCHARGED IN BANKRUPTCY
ROC	TAX01-0257	ALLEN, FRANK DBA	01/29/01	07/22/05	\$ 340.00	\$ 28,869.51	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE06-0513	CIRCLE T HOMES INC	04/18/06	05/16/06	\$ -	\$ 30,000.00	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE01-6595	LONG, LARRY D & WEBSTER, DAVID	01/29/01	07/30/05	\$ -	\$ 32,112.22	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE04-0129	QUINN HOMES, INC.	02/09/04	07/22/05	\$ 1,000.00	\$ 34,198.80	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE02-0616	RUNYAN, MICHAEL S DBA	03/04/02	07/11/05	\$ -	\$ 34,417.60	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE02-0212	MORENO, MOSES M. DBA FOUR CORN	01/28/02	07/22/05	\$ -	\$ 39,632.01	DEBT DISCHARGED IN BANKRUPTCY
ROC	TAX96-0821	NOR KAN DEVELOPMENT SERVICES	06/25/96	10/04/05	\$ 4,562.50	\$ 42,500.90	DEBT DISCHARGED IN BANKRUPTCY
ROC	TAX99-0407	BARKER, LARRY DUANE	02/26/99	06/14/06	\$ 750.00	\$ 50,295.66	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE02-3274	TOMLINSON, ROGER DENNIS DBA	08/23/02	05/02/06	\$ -	\$ 60,000.00	DEBT DISCHARGED IN BANKRUPTCY

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ROC	BCE04-2164	HENDERSON, ERIC LYNN DBA DESER	12/13/04	09/13/05	\$ -	\$ 84,761.31	DEBT DISCHARGED IN BANKRUPTCY
ROC	BCE03-0322	MANDELL, BERNARD J.	02/24/03	12/28/05	\$ 875.00	\$ 1,625.00	DEBTOR IS DECEASED
ROC	BCE06-0269	HINKLE, WALTER FREDRICK DBA	03/07/06	05/19/06	\$ -	\$ 5,092.00	DEBTOR IS DECEASED
ROC	BCE04-0850	GUYER, HANK DBA	03/31/04	07/25/05	\$ -	\$ 22,699.76	DEBTOR IS DECEASED
ROC	BCE02-0618	TOMLINSON, DENNIS NEIL DBA	03/04/02	10/05/05	\$ -	\$ 1,446.24	DEBTOR IS INCARCERATED
ROC	BCE04-1579	ROBINETT, RICHARD	07/29/04	11/09/05	\$ -	\$ 1,500.00	DEBTOR RESIDES ON INDIAN RESERVATION
ROC	BCE05-1074	K GRAPP TRUE HARDWOOD LIGHT FI	10/04/05	01/17/06	\$ -	\$ 2,143.77	DEBTOR RESIDES ON INDIAN RESERVATION
ROC	BCE03-0233	A S P TILE COMPANY INC.	02/14/03	10/21/05	\$ -	\$ 750.00	DEFUNCT CORPORATION/LLC
ROC	BCE04-1901	TITANIUM FLOORING DBA TITANIUM	10/18/04	06/26/06	\$ -	\$ 862.13	DEFUNCT CORPORATION/LLC
ROC	BCE05-0566	MASSEY, ROBERT WAYNE	05/09/05	06/06/06	\$ -	\$ 1,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE03-1759	THE BACK EAST TOUCH, LLC	11/03/03	10/11/05	\$ -	\$ 1,095.61	DEFUNCT CORPORATION/LLC
ROC	BCE05-0256	ORIGINAL PUTTING GREEN II LLC	03/01/05	08/17/05	\$ -	\$ 1,206.10	DEFUNCT CORPORATION/LLC
ROC	BCE05-0255	SUN CONTROL CORPORATION DBA	03/01/05	10/28/05	\$ -	\$ 1,452.77	DEFUNCT CORPORATION/LLC
ROC	BCE06-0268	AQUA DESIGN DBA NEPTUNE POOLS	03/07/06	05/22/06	\$ -	\$ 1,988.00	DEFUNCT CORPORATION/LLC
ROC	BCE03-0212	A AND F CUSTOM CABINETS, INC.	02/10/03	05/25/06	\$ -	\$ 3,500.00	DEFUNCT CORPORATION/LLC
ROC	BCE04-1163	ABOVE AND BEYOND DUCT CLEANING	05/14/04	08/22/05	\$ -	\$ 5,178.58	DEFUNCT CORPORATION/LLC
ROC	BCE02-0816	MC RAE AND SON GENERAL CONTRAC	03/18/02	12/05/05	\$ -	\$ 5,607.90	DEFUNCT CORPORATION/LLC
ROC	BCE04-1233	GARY HAAKS DESERT DESIGN, INC.	06/04/04	09/01/05	\$ -	\$ 5,657.21	DEFUNCT CORPORATION/LLC
ROC	BCE04-1835	PAHL BUILDING INC.	09/28/04	03/03/06	\$ -	\$ 5,841.00	DEFUNCT CORPORATION/LLC
ROC	BCE06-0489	HILL & SONS CONSTRUCTION INC	04/10/06	04/24/06	\$ -	\$ 6,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE05-0309	BLUE ADOBE CONSTRUCTION INC.	03/15/05	07/22/05	\$ -	\$ 6,481.58	DEFUNCT CORPORATION/LLC
ROC	BCE04-0071	HAWAIIAN POOLS, INC.	01/23/04	10/04/05	\$ -	\$ 7,015.07	DEFUNCT CORPORATION/LLC
ROC	BCE05-0640	A F A B CONSTRUCTION & REMODEL	05/31/05	10/17/05	\$ -	\$ 8,810.36	DEFUNCT CORPORATION/LLC
ROC	BCE01-7462	NASIM, INC. DBA ABBEY CARPET	12/04/01	11/30/05	\$ -	\$ 9,672.00	DEFUNCT CORPORATION/LLC
ROC	TAX00-1155	COPPERSTATE FENCE CONSTRUCTION	05/15/00	08/25/05	\$ -	\$ 9,765.00	DEFUNCT CORPORATION/LLC
ROC	BCE03-0293	A L M ENTERPRISES AND	02/20/03	07/22/05	\$ -	\$ 10,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE03-2094	HIGHLAND WOODWORK CO., LLC	12/24/03	10/14/05	\$ -	\$ 10,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE03-1858	TRANQUILO LANDSCAPING, INC.	11/28/03	01/05/06	\$ -	\$ 10,019.00	DEFUNCT CORPORATION/LLC
ROC	BCE04-1564	TILE UNLIMITED INC	07/27/04	07/07/05	\$ -	\$ 10,190.26	DEFUNCT CORPORATION/LLC
ROC	BCE03-1369	S C AND C CONSTRUCTION, INC.	08/15/03	10/31/05	\$ -	\$ 10,816.00	DEFUNCT CORPORATION/LLC
ROC	BCE05-0150	TUCSON POOLS & SPAS INC. DBA	02/09/05	07/22/05	\$ -	\$ 12,456.68	DEFUNCT CORPORATION/LLC
ROC	BCE03-1964	SANTA CRUZ SAND & GRAVEL, LLC	12/22/03	05/24/06	\$ -	\$ 13,900.00	DEFUNCT CORPORATION/LLC
ROC	TAX01-0626	SWAN POOLS, INC	03/05/01	08/24/05	\$ -	\$ 14,384.50	DEFUNCT CORPORATION/LLC
ROC	BCE03-0215	C A POWER BUILDERS, INC.	02/10/03	07/22/05	\$ -	\$ 15,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE03-2090	DANTE'S HOME IMPROVEMENTS, INC	12/24/03	01/30/06	\$ -	\$ 15,568.00	DEFUNCT CORPORATION/LLC
ROC	BCE04-2157	UP ON THE ROCK CUSTOM HOMES IN	12/13/04	10/13/05	\$ -	\$ 15,967.00	DEFUNCT CORPORATION/LLC
ROC	BCE04-0879	FIRST CONSTRUCTION CONTRACTORS	04/01/04	01/12/06	\$ -	\$ 18,047.62	DEFUNCT CORPORATION/LLC
ROC	BCE04-1922	CUNNINGHAM CONSTRUCTION COMPAN	10/18/04	12/29/05	\$ -	\$ 18,612.59	DEFUNCT CORPORATION/LLC
ROC	TAX01-0399	FIBERGLASS APPLICATORS OF AMER	02/08/01	08/24/05	\$ -	\$ 18,774.00	DEFUNCT CORPORATION/LLC
ROC	BCE05-0376	WATER WELL TECHNOLOGIES INC.	03/30/05	04/10/06	\$ -	\$ 18,844.76	DEFUNCT CORPORATION/LLC
ROC	BCE02-3691	SORRELLS HOME ENTERPRISES, INC	09/27/02	07/22/05	\$ -	\$ 20,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE05-0152	RICHARDSON ASSOCIATES CONTRACT	02/09/05	02/22/06	\$ -	\$ 21,640.88	DEFUNCT CORPORATION/LLC
ROC	BCE01-6465	ANDRE CUSTOM HOME BUILDER	10/15/01	08/26/05	\$ -	\$ 23,567.65	DEFUNCT CORPORATION/LLC
ROC	BCE05-1071	QUALITY POOL SERVIC INC DBA	10/04/05	06/28/06	\$ -	\$ 25,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE05-1079	M G FINANCIAL ENTERPRISES CORP	10/04/05	05/09/06	\$ -	\$ 25,364.00	DEFUNCT CORPORATION/LLC
ROC	BCE05-1600	BASE CONSTRUCTION INC	12/27/05	04/28/06	\$ -	\$ 26,131.50	DEFUNCT CORPORATION/LLC
ROC	BCE03-0818	J. DUNCAN BROCK BUILDERS, INC.	05/07/04	10/31/05	\$ -	\$ 26,474.04	DEFUNCT CORPORATION/LLC

OFFICE OF THE ATTORNEY GENERAL  
CIVIL DIVISION, TAX, BANKRUPTCY AND COLLECTION SECTION  
Uncollectible Debts Owed to the State that were referred to Collection Enforcement Revolving Fund  
Fiscal Year Ending June 30, 2006

AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ROC	BCE04-2032	DESERT CANYON LANDSCAPING INC.	11/16/04	10/04/05	\$ -	\$ 28,462.40	DEFUNCT CORPORATION/LLC
ROC	BCE04-1485	DAVIS DESIGN & CONSTRUCTION LL	07/16/04	11/30/05	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE04-0863	E J WELLS CONSTRUCTION COMPANY	03/31/04	04/25/06	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE06-0294	KONDERIK & SON CONSTRUCTION	03/13/06	05/09/06	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE03-1816	MODERN CONSTRUCTORS, INC.	11/24/03	03/30/06	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE05-1232	PRESIDIO DEVELOPMENT LLC	11/02/05	11/18/05	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE04-2059	VEGA, GLORIA ALVARADO DBA	11/29/04	05/28/06	\$ -	\$ 30,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE02-3126	STALLION DEVELOPMENT, INC.	08/12/02	01/09/06	\$ -	\$ 35,000.00	DEFUNCT CORPORATION/LLC
ROC	BCE02-4368	ARIZONA BUILDERS EMPORIUM, LLC	12/05/02	05/12/06	\$ -	\$ 35,822.14	DEFUNCT CORPORATION/LLC
ROC	BCE04-1622	G O MASONRY INC	08/03/04	05/28/06	\$ 500.00	\$ 35,943.82	DEFUNCT CORPORATION/LLC
ROC	BCE05-0151	GOLD CREST HOMES INC.	02/09/05	09/14/05	\$ -	\$ 37,158.10	DEFUNCT CORPORATION/LLC
ROC	BCE05-0154	SEITER CONSTRUCTION INC.	02/09/05	06/07/06	\$ -	\$ 38,200.57	DEFUNCT CORPORATION/LLC
ROC	TAX01-0353	EXECUTIVE FLOOR COVERING, INC	02/05/01	08/24/05	\$ -	\$ 40,933.33	DEFUNCT CORPORATION/LLC
ROC	BCE03-1954	CANDLELIGHT HOMES, LLC	12/19/03	06/05/06	\$ -	\$ 50,000.00	DEFUNCT CORPORATION/LLC
ROC	TAX01-0849	SURF PREMIER POOL BUILDERS, LLC	04/02/01	10/04/05	\$ -	\$ 58,122.48	DEFUNCT CORPORATION/LLC
ROC	BCE03-0373	HIGHLAND WOODWORK CO., LLC	03/04/03	07/21/05	\$ -	\$ 60,000.00	DEFUNCT CORPORATION/LLC
ROC	TAX00-0681	SWAN POOLS, INC.	03/24/00	08/24/05	\$ -	\$ 64,176.34	DEFUNCT CORPORATION/LLC
ROC	BCE04-1642	HIDDEN VALLEY POOLS & SPAS INC	08/05/04	07/25/05	\$ -	\$ 98,424.67	DEFUNCT CORPORATION/LLC
ROC	BCE01-7441	HUBER, MIKE D. DBA MIKE'S BACK	12/03/01	10/07/05	\$ 650.00	\$ 350.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	TAX99-1867	WEST, PHILLIP H. JR.	09/27/99	12/09/05	\$ 100.00	\$ 400.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE02-0268	FURNAS, DARYL R.	02/01/02	11/14/05	\$ -	\$ 450.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE05-0895	ZUFELT, G L	08/16/05	04/12/06	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	TAX99-1379	YORK, DONALD WAYNE	07/13/99	09/20/05	\$ -	\$ 700.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	TAX99-1474	JUAREZ, RAFAELA DBA	07/29/99	09/22/05	\$ 380.00	\$ 700.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE02-0441	DEBEVEC, NORBERT F.	02/19/02	05/23/06	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	TAX98-2564	GRENFELL, WILLIAM R	10/22/98	10/05/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE04-0062	OVERMYER, JOHN A.	01/22/04	09/08/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	TAX01-0869	PAQUETTE, MICHAEL E.	04/06/01	12/23/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE01-6628	TRYGG, JOHN	10/30/01	12/29/05	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE04-1229	WOLTER, RICKY D.	06/04/04	06/07/06	\$ -	\$ 1,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE04-1231	CORNERSTONE CARPET ONE, L.L.C.	06/04/04	08/17/05	\$ -	\$ 1,134.85	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	TAX99-1918	BARRIENTS, JOHN MARTIN	09/30/99	11/29/05	\$ -	\$ 1,300.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE02-3420	WILLET, BRETT MICHAEL DBA	09/09/02	01/05/06	\$ -	\$ 1,465.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE03-0048	KARNES, JOHN W.	01/09/03	09/19/05	\$ -	\$ 1,500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE04-1088	GOLDEN SPUR HOMES, LLC	04/22/04	10/24/05	\$ -	\$ 5,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE03-1372	DUNRITE WALL SYSTEMS LLC	08/15/03	01/24/06	\$ -	\$ 6,746.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	TAX01-1760	HOLMES, EARL H.; SPRY, ROCKY J	06/26/01	05/24/06	\$ -	\$ 9,108.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	TAX99-0426	BOLL CONSTRUCTION INC.	03/01/99	07/07/05	\$ 807.80	\$ 9,539.71	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE04-1645	WHITE'S HANDYMAN LANDSCAPING &	08/05/04	10/05/05	\$ -	\$ 12,763.89	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE02-0448	SOTO, ANTONIO REYES DBA	02/20/02	04/27/06	\$ -	\$ 16,562.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE01-5863	BARRETT, DONALD RAY DBA	08/29/01	05/24/06	\$ -	\$ 20,000.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE03-1024	CORONADO, FRANCISCO G.	06/23/03	07/25/05	\$ -	\$ 26,535.17	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE03-0543	ROBISON, GENE HARLOW	03/28/03	09/12/05	\$ 16.00	\$ 33,362.98	NO ASSETS/NO WAGES/NEG CREDIT REPORT
ROC	BCE02-3058	CHANDLER, RODNEY NOBLE SR.	08/05/02	08/23/05	\$ 1,091.00	\$ 1,093.67	SETTLED
ROC	BCE03-1815	COMERFORD, CRAIG J.	11/24/03	10/26/05	\$ 5,065.00	\$ 1,265.99	SETTLED
ROC	BCE05-0899	VEGA, MIGUEL A	08/16/05	05/17/06	\$ 400.00	\$ 1,600.00	SETTLED
ROC	TAX00-2603	NEWTON, JESSE RAY & MARY DBA	10/02/00	10/14/05	\$ 9,041.00	\$ 16,813.34	SETTLED



OFFICE OF THE ATTORNEY GENERAL  
CIVIL DIVISION, TAX, BANKRUPTCY AND COLLECTION SECTION  
Uncollectible Debts Owed to the State that were referred to Collection Enforcement Revolving Fund  
Fiscal Year Ending June 30, 2006

AGENCY	CASE #	DEBTOR	OPENED	CLOSED	COL	WTO	REASON
ROC	BCE06-0413	BASIN PLUMBING	04/02/06	04/03/06	\$ -	\$ 200.00	UNABLE TO LOCATE DEBTOR
ROC	BCE06-0089	MILNOR'S TOUCH LLC	02/03/06	02/28/06	\$ -	\$ 462.61	UNABLE TO LOCATE DEBTOR
ROC	BCE02-3480	HORN, DAVID CHARLES DBA	09/11/02	06/23/06	\$ -	\$ 800.00	UNABLE TO LOCATE DEBTOR
ROC	BCE01-5768	MARSO, RAYMOND A.	08/22/01	12/29/05	\$ -	\$ 1,000.00	UNABLE TO LOCATE DEBTOR
ROC	BCE05-1056	MYERS, CHARLES QUENTICE	10/03/05	06/06/06	\$ -	\$ 1,000.00	UNABLE TO LOCATE DEBTOR
ROC	BCE03-1499	RUMBAUGH, CHRISTOPHER D.	09/09/03	03/31/06	\$ -	\$ 1,500.00	UNABLE TO LOCATE DEBTOR
<b>REGISTRAR OF CONTRACTORS</b>					<b>Total</b>	<b>\$ 2,193,884.79</b>	
RSK	BCE04-0778	JAMES, TOMMIE JR.	03/22/04	05/25/06	\$ -	\$ 862.72	DEBTOR RESIDES ON INDIAN RESERVATION
RSK	BCE01-5407	BOARD, DONALD	08/01/01	12/01/05	\$ -	\$ 3,682.06	NO ASSETS/NO WAGES/NEG CREDIT REPORT
RSK	TAX96-0212	LUONG, VINH CAM	06/25/96	06/29/06	\$ 5,900.00	\$ 3,835.30	SETTLED
RSK	BCE03-0470	RAMIREZ, PEDRO GONZALES	03/17/03	12/09/05	\$ -	\$ 1,549.51	UNABLE TO LOCATE DEBTOR
<b>RISK MANAGEMENT (ADOA)</b>					<b>Total</b>	<b>\$ 9,929.59</b>	
RWD	BCE02-4067	MCKINNEY, MARTY	11/04/02	10/24/05	\$ 500.00	\$ 492.89	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
RWD	BCE02-4075	HORNING, EDWIN & LINDA	11/04/02	01/31/06	\$ -	\$ 6,055.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
<b>RIGHT OF WAY DIVISION (ADOT)</b>					<b>Total</b>	<b>\$ 6,547.89</b>	
SLD	BCE05-0816	TORRES, ARMANDO & JULIE	07/26/05	06/06/06	\$ -	\$ 32,139.36	DEBT DISCHARGED IN BANKRUPTCY
SLD	BCE05-0913	REUTER, ROBERT M	08/18/05	01/27/06	\$ 834.00	\$ 1,520.63	SETTLED
<b>STATE LAND DEPARTMENT</b>					<b>Total</b>	<b>\$ 33,659.99</b>	
SPB	BCE05-1338	GARCIA, JOSE MANUEL	11/09/05	03/13/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
SPB	BCE05-1342	MALDONADO, FRECEO	11/09/05	03/13/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
SPB	BCE05-1357	YZAGERE, PAUL	11/09/05	03/13/06	\$ -	\$ 500.00	COST OF COLLECTION WOULD EXCEED AMOUNT OWED
SPB	BCE05-1026	PRIEST, SHANNON V	09/27/05	01/30/06	\$ 250.00	\$ 250.00	COSTS EXCEEDS IN-STATE DEBT UNDER \$500
SPB	BCE05-1576	HALSEY, STEVE	12/16/05	06/21/06	\$ -	\$ 1,200.00	DEBT DISCHARGED IN BANKRUPTCY
SPB	BCE06-0026	BRANHAM, MARK	01/09/06	04/17/06	\$ -	\$ 1,000.00	DEBTOR IS DECEASED
SPB	BCE06-0217	PADILLA, DAVID	02/28/06	06/16/06	\$ -	\$ 2,000.00	DEBTOR IS DECEASED
SPB	BCE06-0859	WATSON, STEVE	06/16/06	06/21/06	\$ -	\$ 2,500.00	DEBTOR IS DECEASED
SPB	BCE05-1230	CRARY, KATHLEEN	11/02/05	06/14/06	\$ -	\$ 500.00	NO ASSETS/NO WAGES/NEG CREDIT REPORT
SPB	BCE05-1476	ACE EXTERMINATORS	11/30/05	12/23/05	\$ -	\$ 175.00	UNABLE TO LOCATE DEBTOR
SPB	BCE05-1472	FANELLI, CHRISTOPHER	11/30/05	12/16/05	\$ -	\$ 200.00	UNABLE TO LOCATE DEBTOR
SPB	BCE04-2050	PATERNITI LANDSCAPING	11/29/04	12/12/05	\$ -	\$ 500.00	UNABLE TO LOCATE DEBTOR
<b>STRUCTURAL PEST CONTROL COMMISSION</b>					<b>Total</b>	<b>\$ 9,825.00</b>	
WKR	TAX97-2581	WAUNEKA, STANFORD RANDALL	11/10/97	05/16/06	\$ -	\$ 2,983.27	NO ASSETS/NO WAGES/NEG CREDIT REPORT
<b>WORKERS COMPENSATION (ADOA)</b>					<b>Total</b>	<b>\$ 2,983.27</b>	

<b>TOTAL</b>	<b>\$ 9,144,607.00</b>
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STATE OF ARIZONA

**Joint Legislative Budget Committee**

STATE  
SENATE

ROBERT L. BURNS  
CHAIRMAN 2008  
PAULA ABOUD  
AMANDA AGUIRRE  
JAKE FLAKE  
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1716 WEST ADAMS  
PHOENIX, ARIZONA 85007

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REPRESENTATIVES

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PETE RIOS  
STEVE YARBROUGH

DATE: April 18, 2008

TO: Senator Bob Burns, Chairman  
Members, Joint Legislative Budget Committee

THRU: Richard Stavneak, Director

FROM: Jay Chilton, Fiscal Analyst

SUBJECT: Department of Economic Security – Review of Requested Transfer of Appropriations

**Request**

Pursuant to FY 2008 General Appropriation Act footnotes, the Department of Economic Security (DES) requests that the Committee review a transfer of funding involving the Day Care Subsidy Special Line Item (SLI) and the Temporary Assistance for Needy Families (TANF) Cash Benefits SLI.

**Recommendation**

The JLBC Staff recommends that the Committee give a favorable review of the request. This transfer does not change the total dollar amounts available for the Day Care Subsidy SLI or the TANF Cash Benefits SLI and results in no net change in General Fund spending. The transfer will only change the fund allocation between the two line items. The transfer will enable DES to comply with technical federal requirements associated with its receipt of \$30 million in additional TANF funding.

**Analysis**

DES currently receives \$226.6 million in TANF Block Grant funding from the federal government each year. These monies are spent for a variety of purposes throughout the agency. One of the conditions for receiving this money is that DES must expend at least a minimum amount of state money on qualifying programs. This is known as maintenance of effort (MOE). Qualifying programs are those that assist needy families so that children can be cared for in their own homes and that reduce the dependency of needy parents by promoting job preparation, work and marriage. Historically, the majority of state spending countable towards MOE has been in the TANF Cash Benefits program and in the Child Care program.

In FY 2008, DES applied for and received an additional \$30 million in money from the TANF Contingency Fund, which is set aside by the federal government for states in need of additional funding. DES will use these monies in FY 2008 to fund supplemental appropriations for Children Services,

(Continued)

Adoption Services, Child Protective Services caseworkers, and eligibility workers in the Family Assistance Administration. DES will receive \$40 million in TANF Contingency money in FY 2009, which will be used to continue those supplemental appropriations, as well as to fund increases in other programs that would otherwise be funded by the General Fund.

According to federal law, expenditures made for child care services can no longer be counted toward the state's MOE when a state qualifies for and receives TANF Contingency Fund dollars. Because of this restriction, DES proposes a General Fund appropriation transfer of \$45.3 million from the Day Care Subsidy SLI to the TANF Cash Benefits SLI. DES would then make a corresponding \$45.3 million transfer of TANF Block Grant monies from the TANF Cash Benefits SLI to the Day Care Subsidy SLI. Moving the General Fund dollars from the Day Care Subsidy SLI to the TANF Cash Benefits SLI will enable DES to count them toward the state's MOE in FY 2008 and will allow DES to qualify to receive the TANF Contingency dollars.

RS/JC:ss

**ARIZONA DEPARTMENT OF ECONOMIC SECURITY**

1717 W. Jefferson • P.O. Box 6123 • Phoenix, AZ 85005

Janet Napolitano  
GovernorTracy L. Wareing  
Director**APR 16 2008**

Mr. Richard Stavneak  
Director, Joint Legislative Budget Committee  
1716 West Adams  
Phoenix, Arizona 85007

Dear Mr. Stavneak:

Pursuant to Laws 2007, Chapter 255, Section 28, the Department of Economic Security requests to be placed on the agenda for the next Joint Legislative Budget Committee meeting for review of an appropriation transfer of \$45.3 million of General Fund from the Day Care Subsidy special line item to the Cash Assistance special line item and a corresponding Temporary Assistance for Needy Families (TANF) amount from Cash Assistance to Day Care Subsidy. This transfer is necessary as part of the Department's on going efforts to ensure the maximization of federal revenue for the state.

Notwithstanding section 35-173, subsection C, Arizona Revised Statutes, any transfer to or from the \$125,148,000 appropriated for temporary assistance for needy families cash benefits requires review by the joint legislative budget committee.

The amounts appropriated for day care subsidy and transitional child care shall be used exclusively for child care costs unless a transfer of monies is reviewed by the joint legislative budget committee. Monies shall not be used from these appropriated amounts for any other expenses of the department of economic security unless a transfer of monies is reviewed by the joint legislative budget committee.

In February 2008, the Department of Economic Security was awarded contingency funds associated with the TANF program. These funds are contingent on meeting a maintenance of effort (MOE) requirement of historical expenditures, as well as a matching requirement. A large portion of the historic MOE funds came from the Day Care Subsidy special line item. Pursuant to 42 U.S.C. § 603, the utilization of contingency fund dollars places further restrictions on countable MOE expenditures.

Mr. Richard Stavneak

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Therefore, expenditures made for child care services cannot be counted as MOE when a state qualifies for and receives TANF contingency funds. In order to continue to satisfy the MOE and matching requirements of the contingency fund, this transfer is necessary.

If you have any questions, please contact Stephen Pawlowski, Chief Financial Officer at (602) 542-3786.

Sincerely,

A handwritten signature in black ink, appearing to read "Tracy L. Wareing". The signature is fluid and cursive, with the first name "Tracy" being more prominent.

Tracy L. Wareing  
Director

cc: Members of the Joint Legislative Budget Committee  
James Apperson, Director, Governor's Office of Strategic Planning and Budgeting